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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 3 1948

TELEMETER

TU

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

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DATE 2/23/95 BY SP5CLP
361586

WWASH 10 FROM CHICAGO 3 5-46 PM

DIRECTOR, FBI

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. DAILY SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. SUBJECT DE LUCIA CONTACTED WITH REFERENCE TO WHEREABOUTS OF FRANCIS CURRY, WILLIE HEENY AND JOE CORNGOLD. ALTHOUGH HE CLAIMS HE DOES NOT KNOW THEIR PRESENT WHEREABOUTS, HE INDICATED A WILLINGNESS TO ENDEAVOR TO ASCERTAIN THEIR WHEREABOUTS AND ADVISE THIS OFFICE. CHARLOTTE CAMPAGNA, WIFE OF SUBJECT CAMPAGNA, CONTACTED IN CONNECTION ~~WITH~~ WITH THESE ~~SAME~~ SAME WITNESSES, AND SHE ALSO DENIED THAT SHE KNEW THEIR PRESENT WHEREABOUTS AT THIS TIME, BUT ALSO INDICATED A WILLINGNESS TO ASSIST IN LOCATING THEM FOR THIS OFFICE. WITH REFERENCE TO LOCATE KATZ, HEENEY AND CORNGOLD, SIX INDIVIDUALS WHO POSSIBLEY WOULD KNOW THEIR WHEREABOUTS ~~XXX~~ CONTACTED WITH NEGATIVE RESULTS. INVESTIGATION AT JOLIET RELATIVE TO LOCATION OF FRANCIS CURRY CONTINUE TO INDICATE THAT HE IS IN FLORIDA, BUT EXACT LOCATION UNDETERMINED . MRS. CURRY STATES SHE IS LEAVING FOR FLORIDA IN THE VERY NEAR FUTURE, BUT CLAIMS THAT SHE DOES NOT KNOW ~~HERE~~ HER HUSBAND,S PRESENT ADDRESS.

MC SWAIN

END AND ACK

RECORDED & ~~INDEXED~~

58-2000-801

F B I

15 FEB 6 1948

25 FEB 10 1948

EX-81

136

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: January 23, 1948

FROM : E. A. TAMM

SUBJECT:

NO ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/75 BY SP5 alm

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

With reference to your memorandum of January 13, 1948, you are advised that I have again personally reviewed the brief prepared in connection with the Bureau's investigation of Louis Campagna, et al.

This, you will recall, is the investigation relating to the parole of the five Chicago hoodlums.

The brief, previously prepared in the Investigative Division with the collaboration of Mr. Carlson of the Training Division in the dictation of the brief and subsequently revised by Mr. Gurnea of the Training Division, has been brought up to date by the addition of several pages summarizing the recent Grand Jury proceedings, the Bureau's collateral investigation and the indictment of Burstein and Accardo. Mr. Carlson has approved the additions and the brief is available for use in the event of the necessity for a Bureau official appearing before any Congressional Committee.

The Bureau's file in this investigation now totals 12 volumes and two copies of all investigative reports were sent as the investigation was conducted to the Department. Of course, the Bureau file contains a number of teletypes which bear your handwritten notations as well as comments upon various other administrative aspects of the case, and it would appear most desirable in the event it is necessary to produce a file in Congress on this case that the Departmental file containing only investigative reports be produced.

Of course, the Department will resist efforts on the part of members of Congress to compel the production of this file.

EAT:FA

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If Bureau has to appear I want Tamm to personally represent Bureau.

7:05 pm
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EAU OF INVESTIGATION
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FEB 4 1948

TELEMETER

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Mr. E. A. Tamm
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Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 8 FROM CHICAGO 4 5-17 PM FGK

DIRECTOR, FBI URGENT

ATTN: ASS,T DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. DAILY TEL SUMMARY RE INVESTIGATION REQUESTED BY USA. CONTINUED INVESTIGATION AT JOLIET, ILL. STILL FAILS TO DEVELOP INFORMATION AS TO PRESENT LOCATION OF FRANCIS CURRY. MRS. CURRY ADMITTED THAT SHE HAS RECEIVED TELEPHONE CALLS FROM HER HUSBAND, BUT CLAIMS SHE DOES NOT KNOW HIS PRESENT LOCATION.

[redacted]

b3

NO FURTHER INFORMATION DEVELOPED CONCERNING PRESENT [redacted] LOCATION OF WILLY SWEENEY, WALTER NOVAK AND PHIL KATZ. TELEPHONE CALLS FROM RESIDENCE OF MRS. CURRY TO IVANHOE NAUGHT FOUR THREE SIX, CLEVELAND, OHIO, AND MIAMI BEACH FIVE EIGHT TWO SEVEN THREE ONE BEING CHECKED BY CLEVELAND AND MIAMI OFFICE. USA TODAY REQUESTED THE ASSISTANCE OF BUREAU IN LOCATING PAUL DILLON, ATT,Y ST. LOUIS. ST. LOUIS OFFICE BEING REQUESTED TO [redacted] CONDUCT APPROPRIATE INVESTIGATION FOR THE PURPOSE OF LOCATING DILLON. SUBJECT GIOE INTERVIEWED FOR INFORMATION CONCERNING LOCATION OF ALL WITNESSES WITH NEGATIVE RESULTS. PROMISED COOPERATION IN THIS MATTER.

54 FEB 11 1948

MC SWAIN

END AND ACK

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158-2000-803

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15 FEB 6 1948

136 EX-81

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
February 2, 1948

AIR MAIL SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

Dear Sir:

Reference is made to my teletypes of January 30 and February 1, 1948, summarizing information furnished by an individual who claimed his name was ROBERT ALBERTS. Complete details of the information furnished by ALBERTS with reference to the subjects' transfers from the Atlanta Penitentiary to Leavenworth and their subsequent paroles are as follows:

ALBERTS claimed he was a disbarred lawyer from St. Louis, Missouri, and that since 1937 he has been employed as an investigator or "leg man" for DEWEY GODFREY and PAUL DILLONS, attorneys of St. Louis, Missouri. In the Summer of 1945, a telephone call was received at the office of PAUL DILLON from JIM PENDERGAST from Kansas City, which call was taken by ALBERTS. At this time, PENDERGAST explained that he was sending some people to see Mr. GODFREY and that he would appreciate all the help that GODFREY and DILLON could give them.

The next day, CHARLOTTE CAMPAGNA called at DILLON's office, accompanied by a man whom ALBERTS said might have been BRADY, a St. Louis politician who is now deceased. At this time, CHARLOTTE CAMPAGNA discussed the possibilities of the subjects being transferred from Atlanta Penitentiary to Leavenworth. In further conversations with GODFREY and DILLON, ALBERTS gained the impression that this transfer was to be a prelude to their parole later on. DILLON assigned ALBERTS to this case and instructed him to make certain contacts in Chicago and Washington for the purpose of starting the plan in motion.

According to ALBERTS, DEWEY GODFREY instructed him to proceed to Washington, D. C., where a pre-arranged meeting had been planned between ALBERTS and a person named CLIFFORD, Administrative Assistant to President TRUMAN. This meeting with CLIFFORD was to make arrangements whereby various

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6 FEB 10 1948

Government officials having control over the transfer of subjects from the Atlanta Penitentiary would be approached by CLIFFORD and arrangements worked out. It was ALBERTS' understanding that GODFREY had telephonically contacted CLIFFORD and explained this situation to him, prior to the time CLIFFORD met ALBERTS at the Mayflower Hotel in Washington, D. C.

ALBERTS then went to the Atlanta Penitentiary and interviewed subjects D'ANDREA, CAMPAGNA, and DE LUCIA, at which time he represented himself to these subjects, as well as to the Warden of the Penitentiary, as an investigator for PAUL DILLON. ALBERTS would not go into any detail as to the nature of his conversations with the subjects at this time. He merely discussed their original case and their personal backgrounds, etc. He did say that at the request of D'ANDREA, he later made a trip to Chicago and talked with TONY D'ANDREA, subject's brother. He then contacted Judge WOODS, Washington, D. C., primarily for the purpose of feeling him out as to approximately when these men might be eligible for parole. Judge WOODS advised that because of their backgrounds and the publicity which would obviously be given to the parole of these men, he was of the opinion that they could not possibly secure a parole until after they had served at least one-half of their sentence.

Later, PAUL DILLON, representing the "Syndicate," contacted an attorney from Pittsburgh, Pennsylvania, whom ALBERTS believed to be one MARGIOTTI, to approach Judge WOODS in connection with the transfer of the subjects. MARGIOTTI was contacted primarily because of the attitude of Judge WOODS on the initial contact and MARGIOTTI was supposed to be a very close friend of Judge WOOD and also because of MARGIOTTI's excellent contacts among Government officials in Washington. Arrangements were made whereby MARGIOTTI was to receive $80,000.00 to handle this assignment.

As a result, ALBERTS was sent to Philadelphia, where he registered at the William Penn Hotel, and was told to meet JACK BECKWIT, a henchman of FRANKIE COSTELLO from New York City. Upon meeting BECKWIT, ALBERTS was told by BECKWIT that he had a bank draft, payable to himself, in the amount of $80,000.00, which they would have to cash at a Philadelphia bank and supply this money to MARGIOTTI, who would meet them at the William Pen Hotel that same day. ALBERTS and BECKWIT took the bank draft to a bank located directly opposite Wanamaker's Store in Philadelphia and contacted a cashier by the name of CUNNINGHAM. BECKWIT requested eighty $1000 bills and was advised by CUNNINGHAM they would have to return in the afternoon for the money as the bank did not have currency of this denomination readily available. The money was picked up by ALBERTS and BECKWIT, as arranged, during the afternoon at the bank and given to MARGIOTTI at the William Penn Hotel immediately thereafter. ALBERTS was unable to elaborate on what part MARGIOTTI played in securing the transfer from the Atlanta Penitentiary or in making contacts with Government officials in Washington, D. C.

ALBERTS stated that instant bank draft in the amount of $80,000.00 was drawn on the First National Bank of New York City and had been supplied BECKWIT by FRANKIE COSTELLO.

The day before the subjects were transferred from Atlanta to the Leavenworth Penitentiary, ALBERTS and TONY ACCARDO proceeded to Washington, D. C., where they met FRANKIE COSTELLO. They all stayed at the Mayflower Hotel. FRANKIE COSTELLO brought the cash which was necessary to pay the Government officials for the transfer of the subjects.

JOSEPH BULGER contacted ALBERTS telephonically at DILLON's office in St. Louis and stated that he would need $175,000.00 to keep the transfer of the subjects from Atlanta out of the newspapers. As a result, ALBERTS met TONY ACCARDO in Chicago and, in the company of ACCARDO, a check was obtained from a BEN SPASSER, drawn on SPASSER's account at the Continental Illinois National Bank of Chicago, payable to JOSEPH BULGER, in the amount of $175,000.00. ALBERTS and ACCARDO met JOSEPH BULGER in the lower lobby of the Stevens Hotel in Chicago, and ACCARDO passed the check to BULGER in a sealed envelope. ALBERTS was unable to state what disposition was made of these funds by BULGER, and added that it was the general belief that the greater portion of it went into BULGER's pocket. However, ALBERTS pointed out that the publicity on the transfer of the subjects from Atlanta to the Leavenworth Penitentiary had been silenced.

ALBERTS related that during negotiations in obtaining the transfers CLIFFORD arranged for a meeting between himself and LYONS, who was then Pardon Attorney. Through this contact, ALBERTS also met and discussed the transfers with LOVELAND, Assistant Director of Prisons. ALBERTS maintained that at no time during the negotiations conducted by him for the transfers of the subjects was there any definite amount of money agreed upon by him which was to be paid in securing the transfers. It is noted that with the exception of PAINTER, whom ALBERTS referred to as JOHN S. PAINTER, and T. WEBER WILSON, he was unable to furnish the initials or first names of any of the other parole officials.

After arrangements were completed for the transfers of the subjects from Atlanta to the Leavenworth Penitentiary, information was received at DILLON's office in St. Louis that the only thing holding up the transfer of the subjects was the payment of money to the necessary officials. According to ALBERTS, this information was received from a Jewish Chaplain at Leavenworth who had been previously contacted by ALBERTS in connection with the transfers. As a result, ALBERTS telephonically contacted FRANKIE COSTELLO in New York and passed on the information. At the same time COSTELLO wanted to know the exact sum of money necessary, and, as ALBERTS was unable to supply

him with this information, COSTELLO advised he would be in Washington the following day with sufficient funds to take care of the situation. At that time arrangements were made to meet at the Mayflower Hotel in Washington, D. C., the following day. ALBERTS did not know the exact date of the meeting in Washington at the Mayflower Hotel but was definite that it was the day before the subjects were transferred.

As pre-arranged, ALBERTS accompanied TONY ACCARDO to Washington, where they met FRANKIE COSTELLO, GEORGE BIEBER, EUGENE BERNSTEIN, ARTHUR KEMMERER and JOSEPH BULGER. COSTELLO had reserved a room for ALBERTS and ACCARDO at the Mayflower Hotel. During the evening of this same date, currency was paid to the following named individuals by ANTHONY ACCARDO, who had apparently received the funds from FRANKIE COSTELLO: LYONS, $52,000.00; CLIFFORD, $100,000.00; JOHN S. PAINTER, Parole Board Examiner, $40,000.00 and Captain WALSH, in charge of transportation for the Bureau of Prisons, $30,000.00. All of these payments were made simultaneously in the presence of each of the recipients in ALBERTS' room at the Mayflower Hotel. LOVELAND was not present in the room; however, ACCARDO and WILLIE WEISBERG, a Philadelphia hoodlum, met LOVELAND in the lobby of the hotel, and it is believed by ALBERTS that LOVELAND was paid $30,000.00 in cash.

CLIFFORD made the arrangements for the above men to come to the hotel to get the money for their participation in effecting the transfers. In addition, ALBERTS related that he personally gave the Jewish Chaplain, whose name he cannot recall, stationed at Leavenworth, $15,000.00 in cash, which was supplied him by DEWEY GODFREY. This money was paid in fifteen $1000 bills in the outer office of JIM PENDERGAST's suite in Kansas City, Missouri. A short time later, ALBERTS and TONY ACCARDO drove a new Buick automobile purchased from EMIL DENEMARK to Kansas City and turned this automobile over to the Jewish Chaplain.

At about the same time as the payment to the Jewish Chaplain, ALBERTS sent a personal check drawn on the account of PAUL DILLON on the First National Bank of St. Louis to EMANUEL STARNS at Fargo, North Dakota. ALBERTS was of the opinion that this money was paid in connection with securing sponsors which would be needed at the time the subjects would be paroled.

On December 11, 1946, plans were underway to secure the release of the subjects from Leavenworth Penitentiary on parole and, as a result, ALBERTS met with TONY ACCARDO, JACK BECKWIT, GEORGE BIEBER and EUGENE BERNSTEIN at the Willard Hotel, Washington, D. C., on that date. At this time, T. WEBER WILSON, ROGERS, JOHN S. PAINTER and LYONS met ALBERTS and his

companions at the Willard Hotel and received the following payments in cash in connection with the parole of the subjects: T. WEBER WILSON, $85,000.00; ROGERS, $60,000.00 or $65,000.00; JOHN S. PAINTER, $60,000.00 or $65,000.00; and LYON, $60,000.00 or $65,000.00. TONY ACCARDO handled the payments of this money, and it was believed by ALBERTS that COSTELLO again furnished the funds used in the payment. The above-mentioned persons were paid simultaneously and, shortly after this payment, JOHN ROGGE, Assistant to the Attorney General, joined the group and was paid $80,000.00 by TONY ACCARDO. At a subsequent date, ROGGE was supposed to have received an additional $70,000.00 but ALBERTS did not have any information in connection with this payment. Also at a later date, BENNETT CHAMP CLARK received $50,000.00 in cash from JOSEPH BULGER at a night club in Richmond, Virginia. ALBERTS had no details concerning this payment to CLARK. ALBERTS described this night club as the "Blue _____," owned and operated by SPADAFORE.

ALBERTS also is under the impression that FISHER, Probation Officer in Chicago, received $25,000.00 or $30,000.00, which was paid by either GEORGE BIEBER or ROCCO FISCHETTI. He could furnish no details concerning these funds alleged to have been paid to FISHER.

ALBERTS maintained that Warden SANFORD in Atlanta was unaware that money had been paid to effect the transfers of the subjects to Leavenworth; however, he believed that Warden HUNTER at Leavenworth had received $15,000.00 in cash.

In connection with the obtaining of paroles, ALBERTS supplied MAURY HUGHES with $15,000.00 (fifteen $1000 bills) for the purpose of obtaining sponsors who would represent the subjects at the time of their paroles. ALBERTS subsequently furnished HUGHES with a $15,000.00 check, which was given him by either DILLON or GODFREY. This money, according to ALBERTS, was for expense money which HUGHES might incur in connection with the obtaining of sponsors.

ALBERTS believed that JACK BECKWIT gave GILBERT PERRYMAN, Lieutenant of Guards in Springfield, $8000.00 or $10,000.00 in cash. In the same manner, WALTER HAGEN, Chief Parole Officer, Medical Center, Springfield, was supposed to have received a check for $6800.00 and a new Buick.

In connection with the parole of the subjects, ALBERTS related that CAMPAGNA, DE LUCIA and GIOE were to have been released from the Leavenworth Penitentiary at one minute past midnight, August 13, 1947, and that he called Warden HUNTER of the Leavenworth Penitentiary from the Muehlebach Hotel in Kansas City in the early evening of August 12 to verify this fact. ALBERTS was told by Warden HUNTER that the release could not be effected as

pre-arranged due to the fact that there were two newspapermen out at the prison on another matter and it did not seem advisable; however, they would be released the following day. In connection with this call to Warden HUNTER, ALBERTS subsequently called JACK GUZIK at the Sheraton Hotel in Chicago in an attempt to find a way to effect the release of the subjects as pre-arranged. However, he was unsuccessful in securing the subjects' release at 12:01 AM, August 13, 1947.

On the forenoon of August 13, 1947, EUGENE BERNSTEIN, who was also present at Kansas City, Missouri, accompanied by TED HACKEM, drove to Leavenworth in HACKEM's maroon Cadillac automobile and picked up subjects DE LUCIA, CAMPAGNA and GIOE and returned to the Muehlebach Hotel, where the subjects changed their clothes. BERNSTEIN and the subjects then proceeded to the Kansas City Athletic Club, where a party was held for them, accommodating approximately 16 people. ALBERTS stated that among the people present there were two Kansas City detectives by the names of SULLIVAN and JOSEPHIE (phonetic). According to ALBERTS, JIM FENDERGAST, CHARLOTTE CAMPAGNA, ROCCO FISCHETTI, TONY ACCARDO andJACK GUZIK were also present.

The indictment of ANTHONY ACCARDO and EUGENE BERNSTEIN by the Chicago Grand Jury came as a surprise to the Syndicate, according to ALBERTS, because the Department of Justice had been "fixed." PAT ACKERS (phonetic), political editor of the Chicago Sun, and GEORGE BIEBER had guaranteed to the Syndicate that no indictments would be returned.

ALBERTS came to Chicago this past week as an investigator for PAUL DILLON in order to learn as much as he could with respect to the progress of the present Grand Jury investigation. He maintained that he has been approached on several occasions by JAMES DOUGHERTY of the Chicago Tribune and by Mr. MAXWELL of the Chicago Tribune and that he has also been approached by representatives of the Herald-American for a story concerning the release of the subjects and their transfer from Atlanta to Leavenworth. DOUGHERTY offered him $2500.00 as a down-payment on $25,000.00 for the complete story. Recently he was told by one RED LAIR, who is alleged to be DILLON's body guard, that he, ALBERTS, was "on the spot" by the Syndicate and that he was to be the "fall guy" in this case. He explained this by saying that since he had actually handled a considerable amount of money in this case, he was supposed to make a guilty plea and be prosecuted. ALBERTS became very much alarmed concerning the information he received from RED LAIR, and, after thinking it over for several days, decided to come to the FBI and turn over all information in his possession concerning the parole matters.

Before coming to the FBI, he got together all his records in connection with these matters, including copies of drafts and other notes, correspondence, photographs, etc., and sent these papers to himself by registered mail, care of General Delivery, Philadelphia, Pennsylvania. He told his mother, Mrs. MARY FRIEDMAN, 1315 Semple Street, St. Louis, Missouri, that he had mailed a package to himself at Philadelphia and that in the event anything should happen to him, she should obtain this package and turn it over to the FBI. However, during the interview with ALBERTS on the following day, he changed his story somewhat and related that he had mailed this package to his uncle, ABE SPEAR, 438 Liberty Street, Camden, New Jersey, instead of to himself in care of General Delivery, as he had indicated on the first interview. Also on the second day, he stated that his name was not ROBERT ALBERTS but was ROBERT MARVIN TENNENBAUM.

ALBERTS maintained that there is a meeting scheduled to be held on February 5, 1948, at Philadelphia, Pennsylvania, at the William Penn Hotel; that there will be present at this meeting FRANKIE COSTELLO, PAUL DILLON, JACK GUZIK, WILLIE HEENEY, ROCCO FISCHETTI, TONY ACCARDO, GEORGE BIEBER, JOSEPH BULGER, WILLIE WEISBERG, BEN DOMESCH and himself. This meeting is being held for the purpose of deciding the future course to be taken by the Syndicate in connection with the parolees and the prosecutive action against BERNSTEIN and ACCARDO which is now pending.

ALBERTS advised he had been employed at the Chicago State Hospital for about two weeks in January, 1948. He had been placed on this job by the Syndicate to keep him out of sight for a short time. Inquiry at this hospital revealed that ALBERTS was employed under the name ROBERT TENNENBAUM for the period January 6 through January 19, 1948, as a typist and stenographer.

ALBERTS voluntarily submitted to fingerprinting and photographing by Bureau Agents on February 1, 1948. The fingerprint classification was telephoned to the Bureau on February 1, 1948, and the following criminal record was received from the Identification Division:

> ROBERT MARVIN TENNENBAUM, with aliases, probably identical with ROBERT MANUEL TENNENBAUM, with aliases MANUEL TENNENBAUM, ROBERT TENNENBAUM, MANUEL STEINBERG, HARRIS KATZ, HENRY HAUSER, ROBERT CLARK, ROBERT KRAVITZ, FBI No. 657416, was committed to a term of two years at the State Penitentiary, Jefferson City, Missouri, in April, 1933, for forgery. Admitted to the same penitentiary in March, 1937, for a period of two years on charge of forgery, second degree. He was admitted to the Penitentiary at Menard, Illinois, in June, 1938, for a

term of one to ten years on a con game charge. He was discharged in September, 1944, from the State Penitentiary, Menard, Illinois. He was committed to the Medical Center for Federal Prisoners at Springfield, Missouri, under No. 5645-H in May, 1946, for impersonating an officer, specifically an FBI Agent, for 15 months. He was conditionally released on April 26, 1947.

According to the Identification records, he was born at Alton, Illinois, June 29, 1913. His occupation was given as accountant, and his last address as 5917 Pershing Avenue, St. Louis, Missouri.

TENNENBAUM's fingerprints were forwarded to the Bureau AMSD on February 1, 1948.

Inquiry at the Continental Illinois National Bank, Chicago, Illinois, failed to disclose an account in the name of BEN SPASSER.

ALBERTS was asked to furnish a description of PAUL DILLON, and furnished the following:

Age	55
Height	5' 8"
Build	Medium
Hair	Gray, rather thin but not bald
Address	6820 Washington Street, First Apartment North, St. Louis, Missouri.

ALBERTS advised that DILLON maintains two offices, one on Olive Street and the other under the name of ROSENBERG, EARLY and HANNEGAN. It is noted that from personal observation DILLON was described as a man close to 70 years of age, short and fat, and that he is almost totally bald.

The St. Louis Office telephonically advised that ROBERT MARVIN TENNENBAUM is known to that office as being a psychopathic liar, that he is also known to the St. Louis Police as being probably "off-base" mentally and is known to be the type of individual who will manufacture information and try to use it for personal gain. The St. Louis Office also advised that that office had a Theft of Government Property case sometime ago, wherein TENNENBAUM came in and gave alleged facts regarding the theft of a quantity of Government property; that when this information was checked, it was established that TENNENBAUM lied completely and that there was no basis offact or proof supporting the information he furnished. The St. Louis Office made appropriate inquiries concerning TENNENBAUM's alleged connection with the office of PAUL DILLON but was unable to establish TENNENBAUM as ever being connected with PAUL DILLON's office.

Director, FBI
2/2/48

The following composite description of ROBERT MARVIN TENNENBAUM is the result of personal observation by the interviewing Agents and information furnished by this individual:

Name	ROBERT MARVIN TENNENBAUM, wa Robert Alberts (Robert Manuel Tennenbaum, Manuel Tennonbaum, Robert Tennenbaum, Manuel Steinberg, Harris Katz, Harry Hauser, Robert Clark, Robert Kravitz. These aliases contained in FBI record No. 657416)
Sex	Male
Color	White
Age	37 (Claims born 6/29/10, FBI record indicates born 6/29/13)
Residence	7115 Tulane Avenue, University City, Missouri
Height	5' 10"
Weight	150
Build	Slender
Hair	Black
Eyes	Brown
Complexion	Dark
Peculiarities	Stutters
Occupation	Accountant, stenographer
Marital status	Divorced, [redacted]
Immediate relatives	Mother, Mrs. MARY FRIEDMAN, 1315 Semple Street, St. Louis, Missouri Brother, MEYER W. TENNENBAUM, attorney, 426 Paul Brown Building, St. Louis Brother, EDWIN T. TENNENBAUM, Clayton, Missouri; business address, 1104 Washington Boulevard, care of Missouri Pleating and Dress Manufacturing Company Former wife, Mrs. CATHERINE KIEFER TENNENBAUM, 6410 Mount Avenue, Wellston, Missouri Former mother-in-law, MYRTLE KIEFER Former father-in-law, HENRY KIEFER [redacted] resides with former wife

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b7C

Director, FBI
2/2/48

Nationality	American
Place of birth	Alton, Illinois
FBI No.	657416
Criminal record	Indicated above
Education	Claims University of Chicago graduate, receiving LLB Degree in 1935. (Claims disbarred St. Louis, Missouri, in 1936).

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

WSM:EOD
58-194

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to FEBRUARY 5, 1948 (URGENT)

SAC, CHICAGO

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. REURLET FEBRUARY TWO, FORTYEIGHT. INCORPORATE INFORMATION RECEIVED FROM ROBERT ALBERTS IN INVESTIGATIVE REPORT AND SUBMIT TO BUREAU AT EARLIEST POSSIBLE DATE.

HOOVER

58-2000
CAE:LS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 alw

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
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Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

U.S. GOVERNMENT
COMMUNICATIONS SECTION

FEB

TELEMETER

SENT VIA _____ M Per _____

6 FEB 10 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: October 29, 1947

FROM : M. E. Gurnea

SUBJECT: Lewis Campagna was; et al;
Bribery;
Parole Matters

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 au/ow

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Transmitted herewith is a Brief presenting in summary form the results of the Bureau's investigation concerning alleged irregularities in connection with the paroles of the subjects.

The Brief consists of three separate sections:

I. The SUMMARY. This presents a summation of the Bureau's investigation. Included in the SUMMARY, in addition to the usual TABLE OF CONTENTS and INDEX, are the following:

1. PROBABLE QUESTIONS AND PROPOSED ANSWERS. These were prepared in an effort to anticipate certain questions which may be posed by the Congressional Committee..
2. DEFINITIONS. This explains for ready reference purposes, prison and parole terminology.
3. SYNOPSIS. This covers the high lights of the case. It is keyed to the over-all summary presentation, and serves to present in brief form a complete general picture of the entire case. This is particularly true if the synopsis is used in conjunction with the EXHIBITS and the BACKGROUND MEMORANDA(see below).

II. EXHIBITS. The exhibits referred to in the summary are set forth in a separate volume for ready reference and facility of use.

III. BACKGROUND MEMORANDA. In a separate volume there are furnished individual Memoranda concerning key figures in this case. These set forth background data concerning them as well as a brief indication of their involvement in or association with this case.

Copies of 81 investigative reports prepared by the Bureau's field offices in connection with this case have already been transmitted to the Attorney General. Ten reports recently received are ready for transmittal to him. Three reports reflecting negative information in connection with a newly received general allegation are in the mail en route to the Bureau. They will be furnished to the Attorney General as soon as received.

EX-81 157 2000-806

JFC:agb

Brief returned

RECORDED 15 FEB 6 1948

59 FEB 11 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : E. A. TAMM

SUBJECT:

DATE: January 24, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

I telephoned Mr. Peyton Ford to determine whether the Department had effected any arrangements with Congressman Clare Hoffman as to the Louis Campagna case.

Mr. Ford stated that Congressman Hoffman had not again contacted the Department although he had indicated that he would telephone and arrange an early appointment with the Attorney General.

I inquired of Mr. Ford what further action the Department was going to take and he stated that the Department would take no action pending the receipt of a telephone call from Congressman Hoffman setting a time when he would see the Attorney General.

I pointed out to Mr. Ford that it was not altogether unlikely that Congressman Hoffman might, through his Committee, issue subpoenas for Departmental and Bureau officials without any further conferences. Mr. Ford stated that the Bureau should have no concern about this, and if anyone from the Congressional Committee appeared at Bureau headquarters with a subpoena in this case, he should be referred to Mr. Peyton Ford's Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY SP5 a/cw

cc - Mr. Rosen

EAT:FA

RECORDED 158-2000-807
INDEXED 15 FEB 6 1948
FBI

59 FEB 12 1948

Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy
EGK

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 CAM

WASH 5 FROM CHICAGO 29 11-31 PM

DIRECTOR, FB I

MIAMI ADVISED

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATERS. USA, CHICAGO, DESIRE PRESENT LOCATION [redacted] IN ORDER THAT [redacted] INFORMATION INDICATES [redacted] AT MIAMI BEACH OR MIAMI, FLORIDA, AND IS PRESENTLY THERE. [redacted] ABOUT JUNE LAST AND IS REPORTED TO STILL HAVE CONSIDERABLE DIFFICULTY WALKING REPORTED TO BE ASSOCIATED WITH JOSEPH CORNGOLD IN GAMBLING INTERESTS IN CHICAGO AND MAY BE IN CONTACT WITH CORNGOLD IN FLORIDA. [redacted] DESCRIBED AS FOLLOWS: [redacted] b3

[redacted] CHICAGO FILES INDICATE MIAMI HAS MOST RECENT PHOTOGRAH. SUTEL ANY INFORMATION INDICTING [redacted] PRESENCE, MIAMI DISTRICT.

MC SWAIN

END AND ACK

58-2000-808

RECORDED & INDEXED

FBI 15 FEB 6 1948

5 FEB 10 1948

EX-70

DIRECTOR

LOUIS CAMPAGEN

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 28 1948

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease

WASH 1 FROM CHICAGO 28 9-51AM L

DIRECTOR

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS.

USA DESIRES LOCATION OF [redacted]

SO THAT [redacted] MAY [redacted]

[redacted] REPORTED TO PRESENTLY [redacted] AND REPORTED TO BE

NOW STOPPING AT SAND HOTEL, MIAMI BEACH, FLORIDA. REQUEST EFFORT

BE MADE TO DETERMINE [redacted] MIAMI BEACH SO

THAT USA MAY BE ADVISED. NO PHOTOGRAPH AVAILABLE. DESCRIPTION AS b3

FOLLOWS., ~~FAXX~~ ABOUT FIFTY YEARS OF AGE, FIVE FEET, NINE INCHES,

[redacted]

MC SWAIN

CORR FIFTH LINE FROM BOTTOM LAST TWO WRDS- [redacted]

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Ex. 137

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158-2000-809
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15 FEB 6 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5A/cw

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c/c Evans

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 29 19

TELETYPE

Mr. [illegible] A.
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichol
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy
Ed Jones

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/04/75 BY SP5A/cw

WASH 18 AND CGO 2 FROM NEW YORK 29 7-31 PM

DIRECTOR AND SAC URGENT

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SCHEIDT

HOLD

RECORDED 58-2000-810
FBI
EX-25 15 FEB 6 1948

FEB 9-1948

cc: Mr Evans

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 30 1948

TELEMETER

Tolson
Ladd E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 1 FROM CHICAGO 30 9-37AM L

DIRECTOR

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. WITH FURTHER REFERENCE TO INFORMATION SECURED FROM CGO FIVE SIX EIGHT NAUGHT ON JANUARY TWENTY SEVEN LAST TO THE EFFECT THAT ONE JOE SEVERINO CONTACTED PAUL DE LUCIA, AT WHICH TIME ONE LOU KANNE WAS MENTIONED, THE BUREAU IS ADVISED THAT A CHECK OF HILL"-S REPORTS REFLECTS THE FOLLOWING INFORMATION., ONE JOE SEVERINO ALONG WITH TWO BROTHERS OWNS AND OPERATES A COMBINATION TAVERN AND POOL HALL. ONE LOUIS KANNE HAS BEEN ASSOCIATED WITH VARIOUS BREWERIES IN CHICAGO SINCE NINETEEN THIRTY THREE, AND, ACCORDING TO INVESTIGATION CONDUCTED BY ALCOLHOL TAX UNIT, IS AN EMIGRANT FROM RUSSIA. ALSO NOTED IS A LOUIS E. KANNE, LAWYER, LISTED IN THE CITY TELEPHONE DIRECTORY WITH OFFICES IN THE BANKERS BUILDING. T

MC SWAIN

END ACK PLS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5A/cw/27

RECORDED
INDEXED

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15 FEB 6 1948

EX-70

53 FEB 13 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 29 1948

TELEMETER

Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy
Editors

WASH 23 FROM CGO 29 . 600 PM RLS

DIRECTOR ATTN ASST DIRECTOR A. ROSEN

URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. DAILY SUMMARY RE INVESTIGATON REQUESTED BY USA, CHICAGO. NO ADDITIONAL INFORMATION HAS BEEN DEVELOPED WITH REFERENCE TO PRESENT WHEREABOUTS OF

[redacted] b3

INVESTIGATION INDICATES CURRY AND ALLAN GLASS IN SLOT MACHINE BUSINESS DURING THE NINETEEN THIRTIES. MRS. CURRY STATES SHE DOES NOT EXPECT FRANCIS CURRY HOME FOR ABOUT ONE MONTH. SHE INSISTS SHE DOES NOT KNOW HIS PRESENT WHEREABOUTS. SHE INDICATED SHE IS LEAVING FOR FLORIDA HERSELF SOON. NEW YORK ADVISED THAT

[redacted] FOR THE [redacted] AND b3

OF THE USA-S DESIRE THAT THESE INDIVIDUALS BE LOCATED SO THAT THE USM

[redacted]

MC SWAIN

END AND ACK

RECORDED & INDEXED 58-2000-812
15 FEB 6 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 a/cw

6 CFEB 10 1948

The Attorney General

1948

Director, FBI

LOUIS CAMPAGNA, with aliases, et al;
BRIBERY - PAROLE MATTER

58-2000-813

RECORDED

For your information in this matter, I am enclosing photostatic copies of newspaper articles relating to this case published in Chicago on January 21, and January 22, 1948.

In connection with the article published in the Chicago American on January 22, 1948, concerning alleged testimony by a criminal leader in Chicago before the Grand Jury, this Bureau has been advised by the U. S. Attorney at Chicago that there is no basis, in fact, for this news story.

Enclosure

58-2000

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 a/cm

CAE/rh

RECEIVED-FBI U.S. DEPT. OF JUSTICE FEB 4 10 28 AM 1948

RECEIVED-TOLSON FBI U.S. DEPT. OF JUSTICE FEB 4 9 12 AM 1948

RECEIVED READING ROOM FEB 4 10 28 AM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 6:00 PM
DATE 2-4-48
BY RRR

6 FEB 10 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: JAN. 26, 1948

FROM : SAC, CHICAGO

ATTENTION: ASST. DIR. A. ROSEN

SUBJECT: LOUIS CAMPAGNA, WAS; ET AL
BRIBERY--PAROLE MATTER

Attached are clippings pertaining to the captioned case obtained from the Chicago Tribune, Chicago Daily News, Chicago Herald-American, and the Chicago Daily Times of January 24, 1948, and from the Chicago Tribune and Chicago Herald-American of January 25, 1948.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/93 BY SP-5 a/cw

RECORDED & INDEXED

58-2002-85

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19 FEB 6 1948

Encl.

MNW

7 ENCL.

6 - Evans

ATTORNEY IN CAPONE GANG PAROLE PROBE MISSING FROM HOME

Paul Dillon, St. Louis attorney whose name figured in the investigation of the parole of four Capone hoodlums, has disappeared from his St. Louis home and office, deputy United States marshals reported yesterday.

They had been armed with a federal grand jury subpena calling for Dillon's appearance here Monday for questioning by the jurors. In a letter to United States Atty. Otto Kerner Jr., United States Marshal Otto Schoen of St. Louis reported his deputies found Dillon's home dark. They were told at Dillon's office that he had left a week ago and employes said they did not know where he had gone or when he would be back.

The grand jury is investigating the circumstances of the paroles of Philip D'Andrea, Louis Campagna, Charles Gioe, and Paul Ricca. They were paroled last year after serving a fraction of federal prison sentences.

CHICAGO DAILY TRIBUNE

Jan 24 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/04/95 BY SP5C/CW

RECORDED 58-2000-813
INDEXED
80 FEB 6 1948
F B I

ENCLOSURE

Capone Witness Missing

Paul Dillon, onetime campaign manager for President Truman, has been absent from his office and home in St. Louis for days, U.S. Attorney Otto Kerner Jr. said.

Dillon, Kerner revealed, is wanted here to testify before the federal grand jury investigating the parole of four Capone gangsters.

At a congressional committee hearing here some time ago, Dillon admitted interceding for the parolees.

Kerner disclosed that a subpoena for Dillon was issued Jan. 20 and sent to the U.S. marshal at St. Louis.

The marshal went to Dillon's office and was told he was 'out of town.' He also found Dillon's home dark.

The hoodlums whose paroles are under investigation are Louis Campagna, Charles Gioe, Paul Delucia and Philip D'Andrea.

They were 'sprung' after serving one-third of their 10-year sentences for extorting $1,000,000 from movie moguls.

The grand jury already has indicted Tony Accardo, syndicate chief, and Attorney Eugene Bernstein for conspiracy. The charge revolves about Accardo's visits to some of the gangsters in prison under an assumed named.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CLW

CHICAGO DAILY NEWS
Jan 24 1948

RECORDED 58-2000-813
FBI
80 FEB 6 1948

ENCLOSURE

FBI Hunts Dillon in Gang Parole

U.S. marshals throughout the country today were alerted to search for Paul Dillon, St. Louis attorney who has been sought since Jan. 20 to appear before the Federal grand jury here investigating parole of four Guzik-Ricca-Capone hoodlums.

THE CHICAGO AMERICAN

Jan 24 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY Sec alcw

RECORDED | 58-2000-813
F B I
80 FEB 6 1948

ENCLOSURE

FBI hunts— key figure in parole quiz

Dillon was examined by a congressional committee inquiring into the paroles last fall. The parolees are Louis Campagna, Paul DeLucia, Philip D'Andrea, and Charles Gioe.

Kerner said simply, "We'd like to talk to him," when asked what he wanted with Dillon. Dillon managed one of the President's senatorial campaigns in the St. Louis area.

The G-men were on the prowl today for Paul Dillon, one of the principal figures in winning paroles for four former Capone hoodlums.

Dillon, a St. Louis lawyer, and one-time political associate of President Truman, was reported by J. J. A. Higler, chief deputy U.S. marshall in the Mound City as having disappeared.

U.S. Atty. Otto Kerner Jr. in Chicago said a subpoena for Dillon to testify in the grand jury investigation of the paroles here was issued Jan. 20. Kerner said Higler reported Dillon could not be found and that his (Dillon's) law office spokesman said they didn't know where he was. The Dillon residence in St. Louis was dark and empty.

CHICAGO DAILY TIMES

Jan 24 1948

RECORDED 157-2000-81
FBI
30 FEB 6 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5a/ow

ENCLOSURE

SEEK POWER BEHIND FOUR U.S. PAROLES

Political Angles Scanned

BY JAMES DOHERTY

Congressional efforts to learn the identity of all persons with "White House affiliations" who aided in the prison transfer and paroling of four Capone gangsters are keeping pace with the Chicago grand jury investigation of a somewhat similar nature, according to word from Washington yesterday.

The inquiry here is about the release of Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea from federal prison and is being conducted by U.S. Attorney Otto Kerner Jr. It has as its objective the voting of additional indictments, lawyers said. Early this month true bills were voted against Atty. Eugene Bernstein, of 24th ward Democratic organization influence, and Tony Accardo, assistant chief of the Capone gang.

Probe Money Issue

In Washington, the congressional subcommittee headed by Rep. Hoffman (R., Mich.) is said to be aiming at uncovering the "power back of the paroles," whether it be cash or political influence, or both. It was on the issue of whether money was paid to have the gangsters moved from the Atlanta, Ga., prison to the Leavenworth, Kas., institution, that the subject of "White House affiliations" was brought into the open.

The name of Atty. A. Bradley Eben of 208 S. LaSalle st. directed congressional attention towards the White House. Eben's name was mentioned in an open meeting of the anti-racketeering subcommittee two weeks ago.

Warden Joseph Sanford of the Atlanta prison, who testified here last Monday, used Eben's name in connection with his explanation of his report to his superiors that "It is evident that money is being paid for this transfer"--referring to the removal of Ricca and the other Chicago gangsters to the northern prison.

Explains Money Reference

In a statement to Rep. Fred Busbey as they served one third of the 10 year sentences. On it were:

Atty. Paul Dillon of St. Louis, Mo., who described himself as a former campaign manager for President Truman, and who was known in Washington as a welcome and frequent visitor at the White House.

Atty. Maury Hughes of Dallas, Tex., one of the leaders of the delegation of his state to the Democratic national convention in Chicago which nominated Truman for Vice President. Hughes said he is a close friend of Truman as well as of U. S. Attorney General Clark whose home also is in Dallas.

Partner of Sabath

Atty. Theodore Rein of 10 S. LaSalle st., Chicago, long time partner of Rep. Adolph J. Sabath who has been a member of the house of representatives for 42 years. Sabath was known to have powerful "White House affiliations."

Eben, Rein, and Bernstein were shown by records to have gone to visit the Chicago gangsters in the prison at Atlanta "on business." It was in reference to Eben's visit that Warden Sanford explained he meant no unfavorable inference by the statement "it is evident money was paid for the transfer," according to Rep. Busbey.

"We expect to make a report later on whether any money paid was paid properly or improperly," said Busbey. "It was admitted that Atty. Dillon of St. Louis asked to have the Chicago gangsters moved, and they were moved. He asked to have them paroled and they were paroled.

"It is important that we determine how much White House influence there was back of these gangsters."

Dillon, who testified before the congressional committee in September, is to be called before the grand jury here this week, federal prosecutors admitted. The congressmen are expected here for another session before they call other witnesses, including Atty. Hughes, in Washington. Hughes represents Mike Potson, a gambling employe.

CHICAGO SUNDAY TRIBUNE
Part 1 Page 9 J[illegible]5, 1948

CHICAGO DAILY TRIBUNE

Jan 25, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/95 BY SP5 a/ps

RECORDED
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80 FEB 6 1948

ENCLOSURE

ATTORNEY IN CAPONE MOB PAROLE MISSING TO SUBPENA SERVERS

St. Louis, Jan. 24 (Special) Atty. Paul Dillon, who asked the federal parole board last August to free four Capone gangsters from prison and whose request was granted almost immediately, is "on vacation" from his home here, United States deputy marshals were informed today. They had sought to serve a subpena on Dillon calling for his appearance before the federal grand jury in Chicago.

CHICAGO DAILY TRIBUNE

Jan 25, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 a/ew

RECORDED 58-2000-813
FBI
80 FEB 6 1948

ENCLOSURE

Gang's All There! Ricca Gives $13,000 Party for Daughter

The new landed gentry from Joliet way threw a wedding reception at the Blackstone Hotel last night, taking over two entire floors.

In a ballroom banked with $5,000 worth of camellias, 700 guests greeted Sylvia deLucia, daughter of gangster Paul "The Waiter" Ricca, chief of the Guzik-Ricca-Capone syndicate who has "retired" to a country estate since his recent release from federal prison.

Six house detectives "protected" the party from crashers. Heading the receiving line with Sylvia was her bridegroom, Dante Ponzio.

Hotel employes said they had been warned against discussing the affair. But reports leaked out of an $8,000 order for champagne and a sumptous buffet supper.

THE CHICAGO AMERICAN

Jan 25 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 alw

RECORDED 58-2000-813
INDEXED
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80 FEB 6 1948

ENCLOSURE

The Attorney General

February 5, 1948

Director, FBI

RECORDED 58-2000-814

LOUIS CAMPAGNA, was; ETAL
BRIBERY
PAROLE MATTERS

As a matter of information you are advised that Judge T. Webber Wilson, who was Chairman of the U. S. Board of Parole at the time the paroles at issue in this case were granted, died at midnight on January 30, 1948, at the home of his sister, Mrs. V. D. Purley, at Coldwater, Mississippi.

58-2000
CAE:RDW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/81 BY SP5 CAE/ew

SENT FROM D. O.
TIME 4 P.M.
DATE 2-6-48
BY

FEB 5 1948
U.S. DEPT. OF JUSTICE
RECEIVED-DIRECTOR
F.B.I.

FEB 5 5:41 PM
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Tolson
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Penning ton
Quinn Tamm
S. Rosen
Hesse
Gandy

6 FEB 11 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO Director, FBI

DATE: January 31, 1948

FROM SAC, Memphis

SUBJECT: LOUIS CAMPAGNA, Was, ET AL
BRIBERY
PAROLE MATTER

As a matter of information, Judge T. WEBBER WILSON died at midnight January 30, 1948 at the home of his sister, Mrs. W. D. DURLEY, Coldwater, Mississippi.

The Bureau is being furnished herewith an article which appeared in The Memphis Press-Scimitar, January 31, 1948, regarding Judge WILSON's death.

COH:MRS
58-28

HANDLED BY
STOP DESK
DEPT

cc - Chicago

Enclosure to Bureau - Article from The Memphis Press-Scimitar.

ENCL 1

RECORDED 58-2000-814
FBI
INDEXED 31 FEB 7 1948

Memo Atty Gen 2/5/48 ehc

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 cdw

Judge Wilson, a Famous Mississippi Orator, Dies

Was Former Congressman, Chairman Of the Federal Parole Board

The silver tongue of Judge T. Webber Wilson, one of Mississippi's most famous orators and phrase makers, has been stilled by death.

Judge Wilson, former congressman, federal judge in the Virgin Islands and chairman of the Federal Parole Board, died last midnight at the home of his sister, Mrs. W. D. Durley, in Coldwater, Miss. He was 55 last week and had been ill three months. He spent nine weeks in Baptist Hospital, but had been at the Durley home for the past month.

Having retired after 25 years of public service last September, Judge Wilson had hoped to build a home in Coldwater, and begin private law practice, alternating between Coldwater, the town in which he was born, and in Laurel, in Jones County, Miss., the town where he began his climb to fame as a young man.

Planned to Build

When Judge Wilson talked to a Press-Scimitar reporter last September, he was planning to build a home on the farm in Tate County, near Coldwater, which he inherited from his mother. Later, he had decided to build right in Coldwater, next door to his only sister, but his illness delayed this.

Down in Mississippi, where politics is one of the leading pastimes as well as professions, the name of T. Webber Wilson always comes up when there is talk of political oratory.

When young Paul Johnson last summer began to come from nowhere as the leading threat to Gov. Fielding Wright, who was elected, they began to compare Johnson as an orator with Judge Wilson, who is ranked with the late John Sharp Williams, Pat Harrison and others. There are many who will say they never heard a finer old-style political orator than Judge Wilson.

Political Threat

For years Judge Wilson has been a potential threat in many Mississippi elections, and his friends kept expecting him to return and run for office.

He was defeated once, back in the early '30s, when he sought to leave the lower house for the Senate after six years in Congress. He was drafted by a very narrow margin by the late Hubert Stevens for the Senate, in a run-off.

Son of a country physician, Dr. Joseph James Wilson, known to all as "Doctor Joe," and Mrs. Lucy Yancy Wilson, Judge Wilson grew up in Coldwater and went to the University of Mississippi, where he began his career as an orator. He was proud of having made his "M" on the varsity baseball team, and had kept up an interest as a fan in baseball, football and other sports. He also liked to fish.

Won First Race

After getting his law degree at Ole Miss, Judge Wilson moved to Laurel, Miss., and hung out his [illegible]. He went into politics and was elected county attorney in his first race, defeating two opponents in the primary. He served as Jones County prosecuting attorney for four years, and old-timers well remember his ringing speeches to juries in the courthouses at Laurel and Ellisville.

He ran for district attorney of the 12th Judicial District, and defeated two distinguished opponents in the first primary. After four years as district attorney, he ran for Congress, and again won in the first primary, carrying 16 of

JUDGE T. WEBBER WILSON

the 17 counties in his congressional district, and losing the other by only 50 votes. His constituents twice returned him to Congress.

Back in 1927 in Washington, Wilson, who had been attracting much attention by his old-school oratory, received national attention with his demands that the government censor all magazines before publications.

He introduced a bill providing for a National Board of Magazine Censorship, with provisions that

Turn to Page 2—JUDGE

ENCLOSURE

RECORDED 58-2000-814

FBI

31 FEB 7 1948

The Memphis Press-Scimitar
January 31, 1948
Memphis, Tennessee
Memphis Division

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY Sp cal/aw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION. 1 February 1948

Transmit the following message to: SAC
CHICAGO

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REURTELEPHONE CALL INSTANT DATE. BASIS FINGERPRINT CLASSIFICATION AND DESCRIPTION, ROBERT MARVIN TENNEBAUM, WAS, PROBABLY IDENTICAL ROBERT MANUEL TENNEBAUM, WAS, MANUEL TENNENBAUM, ROBERT TENNENBAUM, MANUEL STEINBERG, HARRIS KATZ, HENRY HAUSER, ROBERT CLARK, ROBERT KRAVITZ, FBI SIX FIVE SEVEN FOUR SIXTEEN. STATE PEN JEFFERSON CITY MISSOURI APRIL THIRTYTHREE, FORGERY, TWO YEARS. SAME PEN MARCH THIRTYSEVEN, FORGERY SECOND DEGREE, TWO YEARS. STATE PEN MENARD ILLINOIS JUNE THIRTYEIGHT, CON GAME, ONE TO TEN YEARS, DISCHARGED SEPTEMBER FORTYFOUR. MEDICAL CENTER FOR FEDERAL PRISONERS SPRINGFIELD MISSOURI, NUMBER FIVE SIX FOUR FIVE DASH H, MAY FORTYSIX, IMPERSONATING GOVERNMENT OFFICER - FBI AGENT -, FIFTEEN MONTHS, CONDITIONAL RELEASE APRIL TWENTYSIXTH FORTYSEVEN. BORN ALTON ILLINOIS JUNE TWENTYNINTH THIRTEEN. DARK BROWN HAIR, BROWN EYES, FIVE FEET TEN INCHES, HUNDRED FORTYSEVEN POUNDS, SLENDER BUILD, MEDIUM COMPLEXION. WEARS GLASSES. TWO INCH IRREGULAR SCAR LEFT FOREARM INNER. OCCUPATION ACCOUNTANT. JANUARY FORTYSIX ADDRESS, FIVE NINE SEVENTEEN PERSHING AVENUE, ST. LOUIS MISSOURI. CONFIRMING. STOP DIRECTOR

HOOVER

TELETYPE - V E R Y U R G E N T. RECORDED & INDEXED 62-2000-8115

WMB:EFD

S T 47 31 FEB 5 1948

EX-37

DATE 2/24/93 BY SP5 C/CW

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Le. Room
Nease
Ss Gandy

FEB 4 1948

Relay 6-16 PM

SENT VIA

Per

PERSONAL AND CONFIDENTIAL

Mr. Peyton Ford
The Assistant to the Attorney General
Director, FBI

February 2, 1948

LOUIS CAMPAGNA, with aliases, ETAL
BRIBERY
EX. 22 PAROLE MATTERS
RECORDED 8/6

For your further information in this case, I am enclosing herewith copies of memoranda reflecting the results secured from the technical surveillances in operation in this case. With regard to those additional technical surveillances requested by you in Chicago, you are advised that this Bureau has exhausted all possibility of obtaining adequate security for the institution of such surveillances. Inasmuch as the security of these surveillances cannot be assured, no further steps are being taken to install them.

Copies of the memoranda enclosed herewith have been made available to Mr. Otto Kerner, Jr., U. S. Attorney at Chicago. You will be promptly advised with reference to further information received from the technical surveillances in operation.

Enclosure

2-24-93 SPSC/CW

COMMUNICATIONS SECTION
MAILED 10
FEB 2 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

58-2000
CQE:MG

RECEIVED-DIRECTOR
FEB 2 1948
FBI
U.S. DEPT. OF JUSTICE

Tolson
E. A. Tamm
Clegg
Glavin
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Tracy
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Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Room
Tease
Gandy

62 MAR 1 81948

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

CONFIDENTIAL
January 26, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Ladd
Mr. Nichols
Mr. Glavin
Mr. Coffey
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was.; ET AL
BRIBERY
PAROLE MATTERS

DECLASSIFIED BY SP5 CAD
ON 2/24/95

Dear Sir:

Reference is made to Bureau letter, dated January 17, 1948, and to New York letter, dated January 21, 1948.

There are enclosed herewith appropriate copies of a blind memorandum, captioned "TONY RICCI", reflecting the results of a technical surveillance on his home at 125 Ocean Parkway, Brooklyn, New York, received from Confidential Informant NYT 466.

It is noted that during the period covered by this memorandum, namely January 17th to January 22nd, 1948, inclusive, there was a total of 60 calls made and received over his phone. Most of these calls, it is noted, were incoming and were not answered by CLEO RICCI. In this connection, the Bureau is advised that CLEO RICCI is most cautious on the few occasions she speaks over the apartment phone, as shown by her remarks to the unknown woman in the conversation held at 11:08 A.M., on January 22, 1948, set forth in the attached blind memorandum.

It is further noted for the Bureau's attention in connection with the call at 1:40 P.M., on January 18, 1948, to "PATTY FAZZINI", that past investigation has shown that RICCI's car is registered in the name of one JEROME FAZZINI, 5516 12th Avenue, Brooklyn, New York.

2 ENCL

Very truly yours
Edward Scheidt
EDWARD SCHEIDT, SAC

HAND CARRIED BY

Encls. 2

SPECIAL DELIVERY

cc-Chicago-AMSD

CAD:UCD
58-490

Letter to Peyton Ford (with encls.) 2-2-48 C.A.E.

RECORDED 58-2000-816
INDEXED 13
19 FEB 2 1948

Re: TONY RICCI

The telephone calls made and received at the residence of TONY RICCI, 125 Ocean Parkway, Brooklyn, New York, for the period January 17th to January 22nd, 1948, inclusive, indicate that TONY RICCI, although he has been in touch with his wife, CLEO, is not living in his apartment. Furthermore, although there have been many incoming calls, CLEO RICCI does not answer the phone except apparently on a pre-arranged signal. The following calls may possibly be of some significance:

On January 18, 1948, at 1:22 P.M., CLEO RICCI received a call from an unknown man. Apparently referring to her husband, TONY RICCI, CLEO indicated he might take a trip to Hot Springs and "if he goes there he says he always stops in Chicago for a couple of days.". The unknown man said "If he stops through here he can spend a few days here and then go on". CLEO declared then "I guess he's been waiting for that but... the reason it's all been unusual is because of that other stuff, you know?". He answered "Yeah, I know.". CLEO said it's "very unusual. It generally never happens this long or anything...so that's one of the reasons why...Otherwise, we'd have been more often...or I'd of come in or something, you know? The other way, I mean, it just slowed it up, you know?". The man remarked that CLEO hadn't been (there) since VIOLA's anniversary in September. CLEO said "September 7th, yeah, about the middle of September. Well, CLAY (ph.), I'm liable to fool you.".

On January 18, 1948, at 1:40 P.M., TONY RICCI called Nevins 8-3437 and asked for "PATTY FAZZINI". The latter was out but one EDITH apparently invited TONY over for dinner at 3:00 P.M.

On January 18, 1948, at 5:50 P.M., CLEO RICCI received a call from a man believed to be FRANCIS CURRY. No names were mentioned during the conversation. CURRY asked "Is there anything from that party out of town?". CLEO answered "No, is there any message on where to get you in case he wants you?". CURRY said he didn't know where he'd be. He asked if she were going away too but CLEO said she thought she would stay. She said "I don't think he knows, you see, there's nothing definite, I guess maybe.". CURRY then asked "If he has to go on a trip are you going too?", to which CLEO said she might follow. CURRY said that the reason he asked was that he might call her from where he might be. CLEO told CURRY to call her because "if he does, it will be a fast thing and, you know, it will be too fast for me to go anywhere...you know, because, if necessary, if they're gonna stay awhile, I probably will follow". CURRY said to CLEO "Tell him to be careful...because, I think them things are around again, then papers (Ph.), you know?". CLEO to this replied "Yeah, well, I know that, you see, that's why, I mean...as a rule I don't even answer the phone.". CURRY said

2/24/95 SE5a/cw

ENCLOSURE

"I might give you a ring and have you call me at a number, maybe tomorrow... or the next night". CLEO said she would "take the message", to which CURRY added "Yeah, then you can go and call him.".

On January 20, 1948, at 9:10 A.M., CLEO RICCI received a call from a woman named "MAE" (ph.). CLEO said to her "Listen...you know my phone's been ringing since eight o'clock this morning... and I had a date with that party - remember I told you last night - to meet him at - meet them at two...well, I'm not well so I don't think I'll meet them.". MAE then asked CLEO if she wanted her to put him on, to which CLEO replied in the affirmative. TONY RICCI then got on the phone and spoke to CLEO. CLEO told RICCI that the phone had been ringing since eight o'clock. RICCI replied "So I know.". She said "The same thing every half hour.". RICCI said "Yeah, well the h--- with him.". He then told her to pick it up and see who it was. She told him that she wouldn't meet him that day, stating "I'd rather wait a few days...until then, so I'll talk to you later.". RICCI stated he would call in "about an hour...and if so if it rings you could pick it up.". Then he said "If call - tell them I'm not there, you know.".

It is noted that from the time of the foregoing call until 11:08 A.M., January 22, 1948, although there were many incoming calls to the RICCI apartment, none of them were answered.

On January 22, 1948, at 11:08 A.M., an unknown woman called CLEO RICCI and engaged her in a social conversation. In the course of their conversation, however, the following was said:

The woman asked CLEO "Tell me, CLEO, how is everything?". CLEO answered "I don't know because -- we'll let you know in a day or two...I mean everything is coposetic (ph.)...but I mean it's not very hot, you know.". Later CLEO said "PAT called last night and said he got the tickets...and I told him to cancel them...and haven't talked to anybody.". The woman asked "You mean to cancel the High Button Shoes.", to which CLEO answered "Well sure - we won't be there.". The woman said "I see". Then CLEO said "I mean, I can't say very much...I mean even right now I couldn't go as far as I'm going...so I'll tell you what I'll probably talk to you tomorrow.". The woman said to CLEO "You want to call up from the outside?". To this CLEO answered "Yeah, well that's better than right now. I mean I'm talking...too much right now.". CLEO then said that she would call the woman "when she was outside". The unknown woman then concluded her conversation by asking CLEO to "Say hello to my friend, you know". CLEO answered in the affirmative.

8 0

It is noted that on January 12, 1948, TONY RICCI had spoken to a man named "PAT" who referred to RICCI as "uncle" and at that time PAT advised RICCI that he had arranged for orchestra seats under the name MURRAY SEAMAN (ph.) for the local show "High Button Shoes" for an unknown date.

FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI At: Identification Division DATE: February 1, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

RECORDED
INDEXED
46 58-2000-817

HANDLED BY
AIR MAIL-SPECIAL DELIVERY

Enclosed herewith is a fingerprint card for a person giving his name as ROBERT MARVIN TENNEBAUM, was. ROBERT ALBERTS and ROBERT DELMAR. The true identity of this individual is desired, along with any possible criminal record. Therefore, it is requested that this set of prints be searched in all files, and teletype reply be furnished.

EX-58

ENCJRP:RGB
58-194

FEB 7 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 alw

RECORDED
FEB 3 1948
IDENT. DIV.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION. FEBRUARY 4, 1948

Transmit the following message to: SAC
CHICAGO

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTEL FIRST INSTANT. FINGERPRINTS ROBERT HARVIR TENNEBAUM, FINGERPRINTED YOUR OFFICE FIRST INSTANT RECEIVED AND ARE IDENTICAL FBI NUMBER SIX FIVE SEVEN FOUR ONE SIX. ADDITIONAL RECORD REFLECTS SUBJECT ARRESTED DECEMBER TWENTYNINTH FORTYSEVEN, PD, CHICAGO, AS ROBERT ROTHERBERG, THEIR D DASH FIVE FIVE SEVEN NINE SEVEN, PETTY LARCENY, ONE YEAR PROBATION. CONFIRMING.

HOOVER

TELETYPE---U R G E N T

WWB-JEG

HANDLED BY STOP DFSE

RECORDED 158-2000-818
F B I
31 FEB 6 1948

FEB 4 6 42 PM '48
RECEIVED READING ROOM
F B I

Mr. Tolson
Mr. A. H. Belmont
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Pease
Miss Gandy

51 FEB 17 1948

SENT VIA _____ M Per _____

cc-Mr. Rosen
Mr. McCabe
Mr. Evans

The Attorney General

February 10, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, ET AL
EXTORTION; PAROLE MATTERS

For your further information in this matter I am enclosing herewith a copy of a report prepared by Special Agent Leo J. Kennedy at Buffalo, New York, dated January 24, 1948.

Enclosure

58-2000

CAE:LS

2/24/48 SPS a/cm

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
FEB 10 4 14 PM '48

RECORDED 58-2000-1
F B I
31 FEB 11 1948

FEB 10 3 30 PM '48
FBI

Tolson
E. A. Tamm
Clegg
Glavin
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Nichols
Rosen
Tracy

FILED
FILE 65 Con
DATE 2-10-48
BY

3 FEB

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: February 5, 1948

FROM : A. Rosen

Call 5 P.M.

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 AlW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Supervisor Paul Hayes, who was acting for ASAC Hosteny of the Chicago Division, advised that Robert M. Tennebaum, alias Robert Alberts, had been confronted with all the misstatements furnished by him when interviewed by Agents on February 1, 1948. Tennebaum, however, despite a vigorous interview, persisted in maintaining the truth of his statements. There was no question in the minds of the interviewing Agents, however, that Tennebaum was a psychopathic liar. It was established that Tennebaum was known to the St. Louis Police Department as a psychopathic liar and an individual mentally unbalanced.

At the time of the interview with Tennebaum on February 1, 1948, the Chicago Division was not in receipt of Tennebaum's criminal record. Since this record was received on the morning of February 2, 1948, every effort has been made to locate Tennebaum so that he might be confronted with the criminal record. Tennebaum, who has been making his residence in flop houses prior to February 1, 1948, has disappeared and no information concerning his whereabouts has been obtained. It has been determined, however, that he was arrested by the Chicago Police Department on December 31, 1947, on a larceny charge, and on a plea of guilty was given a one year probationary sentence. The facts concerning this are being further checked by the Chicago Division.

Tennebaum's identification record, FBI #657,416, reflects the following arrests. In April, 1933, he was received at the State Penitentiary, Jefferson City, Missouri, to serve a two year term for forgery. In March, 1937, he was received at the same penitentiary to serve another two year sentence for forgery in the second degree. He was received at the State Penitentiary, Menard, Illinois, June, 1938, to serve a one to ten year sentence on a conviction for confidence game. He was discharged from this penitentiary in September, 1944. He was received at the Medical Center for Federal Prisoners, Springfield, Missouri, in May, 1946, having been sentenced for impersonating a Government officer to fifteen months, and conditionally released April 26, 1947.

A review of the Bureau files reflects that Tennebaum was apprehended by Bureau Agents on December 29, 1945, while in the act of impersonating an FBI Agent and advising the victim that he would secure a job for the victim with the FBI. He pleaded guilty in the U. S. District Court, Southern District of Ohio, on April 26, 1946, and received a fifteen month sentence. He was incarcerated in the Medical Center for Federal Prisoners, Springfield, Missouri, because he was addicted to narcotics. Subject D'Andrea was also an inmate of this institution during the time Tennebaum was there. Officials of the Medical Center at Springfield considered Tennebaum a pathological liar.

RECORDED & INDEXED

158-2000-820

FBI

19 FEB 7 1948

JJM:abk

MAR 18 1948

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

February 9, 1948

CONFIDENTIAL

DIRECTOR, FBI
Att: A. ROSEN

RE: LOUIS CAMPAGNA, was.; etal.;
BRIBERY
PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter dated January 17, 1948, and to New York letter dated January 31, 1948.

Enclosed herewith are appropriate copies of a blind memorandum captioned "TONY RICCI" reflecting the results of a technical surveillance on his home, 125 Ocean Parkway, Brooklyn, New York, received from Confidential Informant NYT 466.

It is noted that during the period covered by this memorandum, namely January 29, 1948 to February 5, 1948 inclusive, there was a total of 51 telephone calls made and received over this telephone.

It is noted that "TONY RICCI" is now back at his apartment, and telephone calls are made and received with regularity and the plan by which the telephone was answered, only at a prearranged signal, has apparently been abandoned.

DECLASSIFIED BY SP5-a/Cw
ON 9/21/95

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
SAC

Encs. (1)

RECORDED & INDEXED

SPECIAL DELIVERY

CC: Chicago (Encs.2) AMSD

CAD:DMM
58-490

2 ENCL

cc Perfect 2/13/48 cal

56 FEB 25 1948

158-2000-821
F B I
21 FEB 12 1948

EVANS

G.I.R. 4

RE: TONY RICCI

The telephone calls made and received at the residence of TONY RICCI, 121 Ocean Parkway, Brooklyn, New York, for the period January 29, 1948 to February 5, 1948 inclusive, indicate that TONY RICCI is now back at his apartment. Telephone calls are made and received with regularity, and the plan by which the telephone was answered only at a prearranged signal has apparently been abandoned.

The following calls may possibly be of some significance:

On February 3, 1948, at 12:58 P.M., TONY RICCI received a call from a person whom he referred to as "LIPPY" (PH). RICCI advised LIPPY that he was sick in bed with a heavy cold. LIPPY told RICCI that he needed money for some unknown type of license which he had to file that particular week. RICCI told LIPPY that he had "no dough in the house". LIPPY said, "Well, if you call up somebody to send you over some....." to which RICCI broke in; "Don't be foolish, will you? I'll be out in a couple of days. I don't want to ask anybody for any. I never did, you know....." They concluded their conversation by RICCI telling LIPPY to wait a few days for the money.

On February 4, 1948, at 10:45 A.M., TONY RICCI received a telephonce call from a Mr. DIXON (PH) who was apparently an insurance man. They discussed the terms of the insurance policy which RICCI maintains on his automobile and which he values at $2700 and which is a Buick roadmaster. RICCI mentioned to DIXON that he desired to get his furniture and other personal property insured for fire and theft. In the course of the conversation, RICCI mentioned that furs in his house were valued at approximately $8,000; that his furniture, etc., was valued at about $9,000; and that the jewelry in the apartment was valued at approximately $8,000.

On February 4, 1945, at 6:15 P.M., TONY RICCI called "MINNIE" (PH) and they engaged in a generally social conversation during which TONY remarked, "I think tomorrow will be the last day I'll—I think I'll go out tomorrow...." This remark was not enlarged upon.

On February 5, 1948, at 3:07 P.M., TONY RICCI called JIMMIE GIBONE (PH) at the Bureau of Internal Revenue. It is noted that there have been previous conversations between these individuals. RICCI said to GIBONE, "JIMMIE, you'll have that box tomorrow," to which GIBONE replied, "All right, I wasn't worrying about it." RICCI mentioned to GIBONE the bad cold from which he had suffered all week.

59-2000-321

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5A/CR

ACTION BEING TAKEN

The Chicago Division is making every effort to locate Tennebaum for the purpose of confronting him with his criminal record with a view to obtaining a true statement from him.

ACTION TAKEN

A letter has been transmitted to the Attorney General advising him of the nature of the allegations made by Tennebaum and the information developed indicating he is a pathological liar. The Chicago Division is expediting the preparation of the report containing the allegations made by Tennebaum.

SAC, Chicago

February 2, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases; ETAL
BRIBERY
PAROLE MATTERS

RECORDED 58-2000-822

The report of Special Agent G. Marvin Gentile, dated January 17, 1948, at Miami, Florida, has been revised at the Bureau to eliminate certain administrative detail which does not properly belong in an investigative report. Revised copies of this report are enclosed for the divisions receiving this letter. It is desired that they be substituted for the report as originally prepared which should be destroyed. It is now satisfactory for the Chicago Division to make available a copy of the revised report to the U. S. Attorney.

cc - Washington
Miami

Enclosure

58-2000

COMMUNICATIONS SECTION
MAILED 10
FEB 2 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

2/24/95 Sealed

Records Section:

The original ~~and one copy~~ of the revised report ~~are~~ attached to the file copy of this letter. These should be given the same serial number as the report as originally prepared at Miami. Notation is being placed on the report as originally prepared to the effect that it was rewritten at the Bureau.

SECRET

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Room
Nease
Gandy

CAE:MG

62 MAR 1 81948

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO. 58-99

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI, FLORIDA	1-17-48	1-8,9,10,11, 12-48	G. MARVIN GENTILE mb

TITLE	CHARACTER OF CASE
CHANGED: LOUIS CAMPAGNA, was etal	BRIBERY; PAROLE MATTERS; CONSPIRACY

NO STATISTICS

FEB 16 2 31 PM '48

FBI STATISTICS

SYNOPSIS OF FACTS: Body of FRANK ACCARDO, father of subject ANTHONY JOSEPH ACCARDO, shipped from Miami to Chicago 12-30-47 by Philbrick Funeral Home, Miami. Shipping details handled by one FRANK FISCHETTI. Body received by Philbrick Funeral Home from 150 S. W. 22 Road, Miami. ACCARDO arrived Miami 10:55 p.m., 1-8-48. Residence of ACCARDO located at 9199 Collins Ave., Miami Beach. ACCARDO's presence at Miami Beach home verified. On 1-13-48, USM advised ACCARDO made bond in Chicago on same date.

- RUC -

ICC-SAG

2/24/48 Sp Sq (CK)

REFERENCES: Bureau file 58-2000
Chicago teletypes dated 1-8-48 and 1-9-48
Miami teletypes dated 1-8,9,10,12-48.
Bureau teletype dated 1-12-48

DETAILS: The title of this case is being marked "changed" to include the names of subject ANTHONY JOSEPH ACCARDO, was Joe Batters and W. Block, and subject EUGENE BERNSTEIN, inasmuch as these individuals were indicted by a federal grand jury, Chicago, Illinois, on 1-12-48, on a conspiracy charge in connection with instant case.

HANDLED BY STOP LETTER

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	RECORDED & INDEXED

COPIES OF THIS REPORT
3 - Bureau
3 - Chicago (58-194)
(1 - USA, Chicago)
2 - Washington Field (58-261)
2 - Miami

FBI
15 FEB 7 1948

EX-89

U. S. GOVERNMENT PRINTING OFFICE: 16-2034

AT MIAMI, FLORIDA

By teletype dated January 8, 1948, the Chicago office advised that FRANK ACCARDO, deceased father of subject ANTHONY JOSEPH ACCARDO was shipped via the "Florida Arrow" on approximately December 31, 1947, from Miami to Chicago, Illinois. It was requested that the Miami Office obtain details of instant shipment and the identity of the undertaker handling this matter. It was requested that this office, if possible, determine subject ACCARDO's residence in Miami or in near vicinity.

LUTHER HALL, Special Agent, Florida East Coast Railway, Miami, ascertained from a review of the out-bound baggage check sheet that, on December 30, 1947, the corpse of FRANK ACCARDO was sent by the Philbrick Funeral Home, Miami, to Chicago, Illinois, on train No. 32, the "Florida Arrow". It was ascertained that this shipment was made on Florida East Coast out-bound baggage No. 290237, and was shipped under ticket Nos. 12658 and 12659. HALL advised that no further records were maintained by the railway, and all papers connected with this matter accompanied the shipment to Chicago.

M. E. WESNER, assistant director, Philbrick Funeral Home 660 West Flagler Street, Miami, confidentially advised that he personally handled the shipping of FRANK ACCARDO's body from Miami to Chicago. He stated he received the body at 150 S. W. 22 Road, Miami. He stated this was a large home where numerous Italians appeared to reside. A check of the records of the Philbrick Funeral Home reflected that file No. 5957 pertained to instant matter. An examination of this file reflected that the body was shipped to 1319 Broadway, Melrose Park, Chicago, Illinois. According to this file, the individuals who arranged all details with WESNER were JOE and FRANK FISCHETTI. WESNER stated that he believed JOE FISCHETTI was presently in Chicago, and added that FRANK FISCHETTI handled almost all of the negotiations in this matter with him. This file contained information to the effect that the deceased man had three daughters, names not given, and three sons, named MARTIN, ANTHONY, and JOHN. WESNER advised that the individual known to him as FISCHETTI and an unidentified individual met him in the Florida East Coast Railway station on December 30, 1947, at which time the body was shipped. At that time, the unidentified man, who is described as a six-foot-two, 210 pound, well-built man, with black hair, paid the bill for the work done by the funeral home. Payment was made in cash by this individual, who WESNER believes was either a son or son-in-law of the deceased man. A photograph of subject ANTHONY JOSEPH ACCARDO was displayed to WESNER, who stated he was positive he had never seen the subject.

A check of the files in this office indicated that, during the winter season, 1946-47, ACCARDO resided at 4275 Meridian Avenue, Miami Beach, and was reported to be residing at 9199 Collins Avenue, Miami Beach, on December 11, 1947, at which time he was known to be driving a 1947 black Cadillac convertible, bearing 1947 Illinois license plate No. 736.

On January 8, 1948, ASAC R. N. HOSTENY, of the Chicago Office, advised subject ACCARDO, using the name W. BLOCK, left Chicago via Eastern Air Lines flight 103 at five p.m. C.S.T., on that date. The Chicago office requested this office to ascertain, upon his arrival, his exact whereabouts, in order that his apprehension could be facilitated upon the issuance of a warrant for his arrest on January 12, 1948.

ANTHONY JOSEPH ACCARDO arrived at the Eastern Air Lines terminal, Miami, at 10:50 p.m., January 8, 1948, where he was met by his wife. They proceeded in their Cadillac convertible coupe to their home at 9199 Collins Avenue, Miami Beach, Florida. It was noted that instant automobile was immediately put in the garage, and the subject remained at this address that night.

It was established that Accardo was at his residence 9199 Collins Avenue, Miami Beach, from January 9 to January 12th.

On January 13, 1948, Deputy United States Marshal AL GATES, Miami, Florida, advised he had been telephonically informed by the United States Attorney, Chicago, Illinois, that subject ACCARDO had made the necessary bond in Chicago on that same date. GATES stated the subject had apparently left Miami by airplane for Chicago on the evening of January 12, 1948.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

DATE: January 22, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are attached clippings from the Chicago Tribune, the Chicago Sun, the Chicago Daily News and the Chicago Daily Times of January 21, 1948, which relate to the captioned matter.

MG
Encs. (4)

DECLASSIFIED
DATE 2/24/95 SP5a/ca

RECORDED 52-2700— 822X

4 ENCL

52 MAR 3 1948
7 1MAR 8-1948

U.S. OFFICIAL HEARD IN GANG PAROLE PROBE

BY JAMES DOHERTY

D. L. Yeagley, parole official of the Leavenworth federal prison, who last August telephoned to Chicago asking help in "expediting" the paroles of four Capone gangsters, was a witness yesterday before the grand jury which is conducting an inquiry parallel to one under way in Washington by a committee of congress, concerning the "why and how much" of the paroles.

On the list to be called at the hearing in the United States courthouse, is Paul Dillon, St. Louis attorney who frequently visited his friend President Truman in the White House and who helped the gangsters get paroles. Another for whom a subpena was issued but who was reported "not found" is Philip Katz, reputed brother-in-law of Hymie (Loud Mouth) Levin of the Guzik gambling syndicate.

Bernstein Seeks Delay

In the courtroom of Federal Judge Walter La Buy a request was made for delay in the arraignment of Atty. Eugene Bernstein, 24th ward Democratic power, and Tony Accardo, local Capone gang official, who were indicted as a result of the parole investigation.

Yeagley, according to evidence at the congressional hearing sponsored by Rep. Fred E. Busbey, Chicago member of the inquiry committee, said the paroles of Paul Ricca, Louis Campagna and Charles Gioe were a rush job. The fourth gangster paroled, Phil D'Andrea, was at a different prison, and was not an object of Yeagley's concern, it was explained.

Ask About Transfer

Yeagley acted a day or two after Dillon's admitted visit to the parole board in Washington, according to the investigators. In addition to his part in getting the parole board to grant clemency to the four notorious gangsters, Dillon is to be asked about their transfer from the federal prison at Atlanta.

Warden Joseph Sanford of that institution was on record as having advised prison authorities in Washington that "evidently money was paid for the transfer" and, according to Congressman Busbey, Dillon had requested the "favor". At that time, government records quoted Dillon as having bragged that he was campaign manager for President Truman in two of Truman's senatorial campaigns.

Dillon is expected to be the star witness of the present inquiry; just as he was last September in the hearing held here by the congressional committee. Katz, who is rated as a minor figure in gambling racketeering, has not been named in any previous hearings.

Other Witnesses Wanted

Deputy marshals reported they were still unable to get service of subpenas on Willie Heeney, Joseph Korngold and Francis J. DCurry, other gambling characters wanted as witnesses. It was understood they would be asked about the huge cash fund raised to pay off government tax liens against Ricca and Campagna. The cash was reported to have come from slot machines permitted to operate in Cook and Will counties late in 1946.

Atty. Bernstein told the congressmen the money was dumped on his desk by persons unknown to him. He and Accardo were indicted in connection with numerous visits they made to the prison to visit Ricca. Accardo signed the name of Atty. Joseph Imburgio Bulger to the prison visitor list, according to the charge.

Atty. George F. Callaghan asked Judge La Buy to give Bernstein and Accardo at least 30 days in which to prepare motions to quash the indictments. The court ordered them to file any such motions Feb. 10 and to be prepared for arraignment Feb. 16.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 CA/CW

RECORDED & INDEXED

CHICAGO DAILY TRIBUNE

Jan 21 1948

SE 3 58-2000-822X

arole Quiz o Summon Old Board

Subpoenas will be issued soon for the appearance before the federal grand jury here of all members of the old federal parole board who had part in freeing from prison four Capone gang hoodlums convicted in 1944 of a $1,000,000 shakedown of the movie industry.

This was disclosed yesterday by Otto Kerner Jr., U.S. attorney, as deputy U.S. marshals searched in vain for three gambling bosses and Capone followers who are believed able to give valuable information.

ANOTHER INQUIRY

The grand jury inquiry here is paralleling an investigation by a subcommittee of the House Appropriations Committee in Washington.

The government wants to know how the paroles were obtained; if there was bribery or political pressure. The government wants to know also who found the money to pay fines of $10,000 each for the four hoodlums who were freed without fanfare after serving only three years, four months of their 10-year sentences.

The three being sought are Willie Heeney, old-time Cicero gambling boss and Capone sidekick; Joseph Corngold, who was a gang and gambling boss in Cicero before the Capones got there and who teamed up with them, and Francis (The Skinny Man) Currie, Joliet slotmachine king.

ALL ARE LINKED

All three are known to have connections with some or all of the paroled hoodlums; Paul De Lucia, also known as Paul (The Waiter) Ricca, 49; Louis (Little New York) Campagna, 47; Charles (Cherry Nose) Gioe, 45, and Philip D'Andrea.

Only one witness faced the grand jury yesterday. He was D. L. Yeagley, parole supervisor and classifier at Leavenworth prison. He is reported to have detailed the steps taken and by whom in the hoodlum paroles.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CAW

ENCLOSURE

CHICAGO SUN
Jan 21 1948

SE 3
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58-2000-822X

Quiz 2 Members Of Parole Board

Two members of the U.S. parole board went before the federal grand jury here Wednesday to tell about their freeing of four Capone gangsters from prison.

They are Fred S. Rogers and B. J. Monkiewicz, who were summoned from Washington by the jury in its probe of the much-criticized paroles.

The jury already has indicted Tony Accardo, Capone syndicate boy, and Attorney Eugene Bernstein for conspiracy because of alleged masquerade visits to two mobsters in prison.

3d Delayed by Illness

A former member of the parole board, T. Weber Wilson, also is to face the jury, but illness delays his appearance, said U.S. Attorney Otto Kerner Jr.

Also taken before the jury Wednesday were James V. Bennett, superintendent of prisons; Frank Loveland, his assistant; Walter Urich, the board's parole officer, and O.S. Thiel, the board's statistician.

Bennett was expected to be quizzed about a letter he received from Warden Joseph Sanford of Atlanta Prison while the hoodlums were held there.

Hinted Money Passed

The letter expressed belief that 'some money was being passed' to free the convicts.

The four mobsters were paroled after serving a third of their 10-year sentences for extorting $1,000,000 from movie magnates.

They are Louis 'Little New York' Campagna, Paul 'The Wart' Delucia alias Ricca, Charles 'Cherry Nose' Gioe and Philip D'Andrea.

The paroles are also under the fire of a congressional investigating committee.

ENCLOSURE

CHICAGO DAILY NEWS

Jan 21 1948

RECORDED & INDEXED

SE 3 58-2000-822X

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19 FEB 6 1948

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2/24/95 SPS calcw

Defend mob paroles

Two members of the federal parole board that freed four Capone gang members defended their action today.

"We are convinced that the men were entitled to be paroled," said Fred S. Rogers and Boleslaw J. Monkiewicz, as they appeared before a U.S. grand jury investigating the case.

They said that both case and prison records showed the four convicts were "rehabilitated." The freed men were Paul (The Waiter) Ricca, Louis (Little New York) Campagna, Philip D'Andrea and Charles (Polly Nose) Gioe.

Asked if he knew the men were Caponeites, Rogers replied:

"I know many unfortunate persons committed from Chicago are often classified as members of the Capone gang."

CHICAGO DAILY TIMES

Jan 21, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 cal/cw

ENCLOSURE

RECORDED 58-2000-822X
FBI
19 FEB 6 1948

7

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA was; etal
BRIBERY; PAROLE MATTERS

DATE: January 24, 1948

TOP DESK

For the information of the Bureau there are transmitted herewith clippings from the Chicago Tribune, the Chicago Sun and the Chicago Herald-American of January 22, 1948, which relate to the captioned matter.

MG
Encs. (3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CA/cw

RECORDED 58-2000-822X1
FBI
29 FEB 27 1948

3 ENCL

52 MAR 3 1948

Atty Gen

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Queries Evaded

CHICAGO SUN, THURSDAY, JANUARY 22, 1948

Two members of the Federal Parole Board which, without fanfare, freed four Capone hoodlums from 10-year prison terms last summer, amazed the Chicago press yesterday by declaring they didn't know what sort of organization the Capone gang might be, don't even know it exists, and that they never consult local police on paroles.

The two are Fred S. Rogers and Boleslau J. Monkiewicz of Connecticut. They were here with four other federal officials to testify before the grand jury investigating the paroles which turned out the four hoodlums after 3 years 4 months. They were convicted in 1944 of a $1,000,000 movie industry shakedown.

DIRECT QUESTION

"Why did you parole these men?" they were asked.

"You wouldn't ask a judge why he did certain things", snapped Rogers, who is president of the board. He then was asked if he would have voted as he did if he had known that Tony Accardo, a top Capone boss, had posed as an attorney to visit the four in prison.

"That is an unfair question," countered Rogers. "These men were paroled because they were entitled to parole.

The reporters snickered, then asked Rogers if he knew the four were Capone gangsters. He said he doesn't live in Chicago.

SKEPTICAL VIEW

Q.--Do you read the papers?

A.--Many men committed from Chicago sometimes are classified as Capone gangsters, I don't know whether the "Capone gang" is a political organization of what it is.

Q.--Did the board consult the Chicago police?

A.--The U.S. Parole Board never consults local police.

The four hoodlums involved are; Louis "Little New York" Campagna, Philip D'Andrea, Charles "Cherry Nose" Gioe and Paul DeLuccia, better known in mob circles as Paul "The Waiter" Ricca.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/93 BY Sp5cal/cw

CHICAGO SUN
June 7, 1948

ENCLOSURE

RECORDED 52-2000-822X1
FBI
19 FEB 6 1948

6

'Some Guzik Man Squealing,' Rumor

BY CAPT. THOMAS E. CONNELLY
AND
LT. WILLIAM J. DRURY

Who is The Canary?

The answer -- in 25 words or less -- was being sought today by leaders of the Guzik-Ricca-Capone mob while the government quietly continued to tear the top off the case of the four paroled gangsters through information furnished by The Canary.

The Canary, we are told, is a higher-up in the mob who is singing, under the questioning of a government prosecutor, about the paroles secured Paul Ricca, Louis Campagna, Philip D'Andrea and Charles Gioe.

His statements are being recorded for a playback later, possibly before a federal judge and jury.

As a result, G-men are seeking Francis (Slim) Curry, mystery Joliet figure; Phil Katz, brother-in-law of Hymie (Loud Mouth) Levin, who has become the downtown gambling collector; Willie (The Brains) Heeney, who is credited with introducing the ambush gang-killing, and Joseph (Fifeke) Korngold, the head man of Cicero gambling.

THE CHICAGO AMERICAN

Jan 27, 1948

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CAC

RECORDED & INDEXED

158-2000-8232X1
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19 FEB 6 1948

FEDERAL AIDS FACE JURY ON GANGPAROLES

BY JAMES DOHERTY

Fred S. Rogers and Boleslau J. Monkiewicz, members of the United States parole board which granted "expedited paroles" last August to four Capone gangsters convicted of a million dollar extortion, were called upon yesterday to explain why to a federal grand jury here. Later, it was reported, they are to face a congressional committee which began an investigation of rumors that the paroles cost "a king's ransom."

T. Weber Wilson, chairman of the board, who resigned from his long time federal job a few days after he voted to cut short the prison sentences of Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea, was not subpenaed because of illness, it was reported.

Prison Aids Called

James V. Bennett, director of federal prisons, and his assistant, Frank Loveland Jr., also were called here from Washington to tell the grand jurors about the prison transfer of the gangsters for which, according to Warden Joseph Samford, "it was evident money was paid."

Other witnesses in the grand jury room were Walter K. Urich, parole executive, and O. S. Thiel, statistician of federal courts, both called from Washington.

Rogers and Monkiewicz, in interviews last September, said they voted to free Ricca, Campagna, Gioe, and D'Andrea in the belief they could be rehabilitated. They said they were not unfavorably impressed by the gang records of the convicts, or by the story of their conviction of shakedowns of motion picture companies after the Capone gang had seized control of the International Alliance of Theatrical and Stage Employes.

Both Appointed By Clark

Whether Rogers and Monkiewicz were able to justify their action in their grand jury appearances yesterday was not told newsmen. Both were appointed to the board by Atty. Gen. Tom C. Clark, who last May dismissed another indictment against the gangsters which would have been a bar to their paroles in August had it not been removed.

United States Attorney Otto Kerner Jr., who is in charge of the local investigation, intimated the grand jury's search for information may be extensive.

The jury under Kerner's direction has voted indictments against Atty. Eugene Bernstein, 24th ward Democrat, and Tony Accardo, assistant to Ricca as chief of the old Capone gang.

They are accused of conspiracy in smuggling Accardo into the prison for numerous conferences with Ricca and Campagna. Congressmen were advised the purpose of the conferences had to do with Ricca's orders concerning Chicago gambling and the delivery of votes under the control of his henchmen.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 alcw

ENCLOSURE

CHICAGO DAILY TRIBUNE

January 7, 1948

RECORDED
&
INDEXED

58-2000-822X1
F B I
19 FEB 6 1948

Queries Evaded

CHICAGO SUN, THURSDAY, JANUARY 22, 1948

Two members of the Federal Parole Board which, without fanfare, freed four Capone hoodlums from 10-year prison terms last summer, amazed the Chicago press yesterday by declaring they didn't know what sort of organization the Capone gang might be, don't even know it exists, and that they never consult local police on paroles.

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DIRECT QUESTION

"Why did you parole these men?" they were asked.

"You wouldn't ask a judge why he did certain things," snapped Rogers, who is president of the board. He then was asked if he would have voted as he did if he had known that Tony Accardo, a top Capone boss, had posed as an attorney to visit the four in prison.

"That is an unfair question," countered Rogers. "These men were paroled because they were entitled to parole."

The reporters snickered, then asked Rogers if he knew the four were Capone gangsters. He said he doesn't live in Chicago.

SKEPTICAL VIEW

Q.--Do you read the papers?

A.--Many men committed from Chicago sometimes are classified as Capone gangsters. I don't know whether the "Capone gang" is a political organization of what it is.

Q.--Did the board consult the Chicago police?

A.--The U.S. Parole Board never consults local police.

The four hoodlums involved are: Louis "Little New York" Campagna, Philip D'Andrea, Charles "Cherry Nose" Gioe, and Paul DeLuccia, better known in mob circles as Paul "The Waiter" Ricca.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY 50sc/cm

CHICAGO SUN
June 7 1948

ENCLOSURE

RECORDED 52-2000-8 62X1
19 FEB 6 1948

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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-20-2013
J54J85T74

To: COMMUNICATIONS SECTION.

1/29/48 URGENT

Transmit the following message to:

SAC, CHICAGO CODE IN FULL

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY, PAROLE MATTERS. REURTEL JANUARY TWENTY-EIGHTH. ADVISE SPECIFICALLY IF RETEL IS INTENDED TO CONVEY THE THOUGHT THAT ALL TECHNICAL SURVEILLANCE IN THIS CASE REQUESTED BUT NOT INSTALLED ARE UNABLE TO BE INSTALLED BECAUSE SECURITY CANNOT BE ASSURED AND THAT YOU HAVE EXHAUSTED ALL POSSIBILITIES FOR OBTAINING SUCH SECURITY.

HOOVER

58-2000
CAE:gjb

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RADIO COMMUNICATIONS
JAN 29 3 00 PM

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58-2000-823

TELETYPE

IN EX-25 19 FEB 5 1948

JAN 29 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

50 FEB 14 1948

SENT VIA 1:17P M Per

Mr. Tolson
Mr. A. H. Belmont
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Tease
Miss Gandy

CC: MR. ROSEN, MR. MC[illegible]E, MR. EVANS

FEBRUARY 11, 1948 URGENT

SAC, CHICAGO

LOUIS CALPACNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. SUTEL WHEN AN INVESTIGATIVE REPORT WILL BE SUBMITTED COVERING ADDITIONAL INVESTIGATION THIS CASE REQUESTED BY USA, PARTICULARLY TEST DEALING WITH FRANCIS J. CURRY.

HOOVER

CAB:MG

58-2000

2/24/95 SP5 C/cm

RECORDED FEB 11 3 17 PM '48

EX-109

FEB 12 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	2-9-48	1/31;2/1,6/48	WAYNE S. MURPHY WSM:mel

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS.; ET AL	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

ROBERT MAURICE TENENBAUM, with aliases, called at the Chicago Office, and first identified himself as an investigator or "leg man" for DENEY GODFREY and PAUL DILLON, Attorneys of Saint Louis, Missouri. He claimed he was a disbarred lawyer. He indicated actual knowledge of pay-offs to prominent individuals, and stated that the "Syndicate" had decided to place responsibility on him rather than permit revocation of paroles of all subjects. He indicated that unless he accepted full responsibility for the alleged pay-offs he was to be liquidated by the so-called "Syndicate". TENENBAUM claimed that ROGGE, Assistant Attorney General, received $150,000; CLIFFORD, Administrative Assistant to President TRUMAN, $100,000; T. WEBER WILSON, $65,000; ROGERS, $60,000 or $65,000; JOHN S. PAINTER, $100,000 or $105,000; LYONS, $112,000 or $115,000; BENNETT CHAMP CLARK, $50,000; LOVELAND, $30,000; Captain WALSH, in charge of Transportation, Bureau of Prisons, $30,000; a Jewish chaplain at Leavenworth Penitentiary, Leavenworth, Kansas, $15,000 and a new Buick automobile; FISHER, Chief Parole Officer, Chicago, Illinois, $25,000 or $30,000; Warden HUNTER at Leavenworth, $15,000; GILBERT PERRYMAN, Lieutenant of Guards, Springfield, Missouri, $8,000 or $10,000; WALTER HAGEN, Chief Parole Officer, Medical Center, Springfield, Missouri, $6,800 and a new Buick; BULGER, Chicago attorney, $175,000 to keep transfers of parolees from Atlanta to Leavenworth out of the Press; MARGIOTTI, Attorney of Pittsburgh, Pennsylvania, $80,000; HUGHES, Attorney, $30,000; such payments being for the transfer of the parolees from Atlanta Penitentiary to Leavenworth Penitentiary and for the actual paroles of all subjects.

NO STATISTICS FEB 17 10 03 AM '48

DETAILED RECORDING

2/24/65 SDSC/CS

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		58-194-8265 RECORDED & INDEXED

COPIES OF THIS REPORT
3 BUREAU (ATT: ASS'T. DIR. A. ROSEN) (AMSD)
4 CHICAGO
58-5712

FBI FEB 10 1948

TENNENBAUM first claimed he was present when the above payments were made with the exception of the payments to LOVELAND and CLARK, and $70,000 of the $150,000 paid to ROGGE. On February 6, 1948 TENNENBAUM stated that he had never been connected with DEWEY GODFREY and PAUL DILLON, but still maintained his original story about the payments as indicated above was substantially correct. However, he was unable to remember the same facts. He stated that the dates of pay-offs were inaccurate. TENNENBAUM in violation of his probation on local charge was taken into custody by local authorities February 6, 1948.

- P -

REFERENCE: Bureau File #58-2000.
Chicago teletypes dated January 30, February 1 and February 6, 1948.

DETAILS: The following information was voluntarily related by ROBERT MANUEL TENNENBAUM, with aliases, to Special Agents (A) KENNETH S. SMITH, DOUGLAS E. MANDLL and the writer:

When TENNENBAUM first called at the Chicago Office he said his name was ROBERT ALBERTS. However, he was subsequently identified from fingerprints as being identical with ROBERT MANUEL TENNENBAUM, FBI No. 657416.

TENNENBAUM claimed he was a disbarred lawyer from Saint Louis, Missouri, and that since 1937 he has been employed as an investigator or "leg man" for DEWEY GODFREY and PAUL DILLON, Attorneys of Saint Louis, Missouri. In the summer of 1945, a telephone call was received at the office of PAUL DILLON from JIM PRENDERGAST from Kansas City, which call was taken by TENNENBAUM. At this time, PRENDERGAST explained that he was sending some people to see Mr. GODFREY and that he would appreciate all the help that GODFREY and DILLON could give them.

The next day, CHARLOTTE CAMPAGNA called at DILLON's office, accompanied by a man whom TENNENBAUM said might have been BRADY, a Saint Louis politician who is now deceased. At this time,

Chicago File #58-194

CHARLOTTE CAMPAGNA discussed the possibilities of the subjects being transferred from Atlanta Penitentiary to Leavenworth. In further conversations with GODFREY and DILLON, TENNENBAUM gained the impression that this transfer was to be a prelude to their parole later on. DILLON assigned TENNENBAUM to this case and instructed him to make certain contacts in Chicago and Washington for the purpose of starting the plan in motion.

According to TENNENBAUM, DEWEY GODFREY instructed him to proceed to Washington, D. C., where a pre-arranged meeting had been planned between TENNENBAUM and a person named CLIFFORD, Administrative Assistant to President TRUMAN. This meeting with CLIFFORD was to make arrangements whereby various Government officials having control over the transfer of subjects from the Atlanta Penitentiary would be approached by CLIFFORD and arrangements worked out. It was TENNENBAUM's understanding that GODFREY had telephonically contacted CLIFFORD and explained this situation to him, prior to the time CLIFFORD met TENNENBAUM at the Mayflower Hotel in Washington, D. C.

TENNENBAUM then went to the Atlanta Penitentiary and interviewed subjects D'ANDREA, CAMPAGNA and DE LUCIA, at which time he represented himself to these subjects, as well as to the Warden of the Penitentiary, as an investigator for PAUL DILLON. TENNENBAUM would not go into any detail as to the nature of his conversations with the subjects at this time. He merely discussed their original case and their personal backgrounds, etc. He did say that at the request of D'ANDREA, he later made a trip to Chicago and talked with TONY D'ANDREA, subject's brother. He then contacted Judge WOODS, Washington, D. C., primarily for the purpose of feeling him out as to approximately when these men might be eligible for parole. Judge WOODS advised that because of their backgrounds and the publicity which would obviously be given to the parole of these men, he was of the opinion that they could not possibly secure a parole until after they had served at least one-half of their sentence.

Later, PAUL DILLON, representing the "Syndicate", contacted an attorney from Pittsburgh, Pennsylvania, whom TENNENBAUM believed to be one MARGIOTTI, to approach Judge WOODS in connection with the transfer of the subjects. MARGIOTTI was contacted primarily because of the attitude of Judge WOODS on the initial contact and MARGIOTTI was supposed to be a very close friend of Judge WOOD and also because of MARGIOTTI's excellent contacts among government officials in Washington. Arrangements were made whereby MARGIOTTI was to receive $80,000 to handle this assignment.

As a result, TENNENBAUM was sent to Philadelphia, where he registered at the William Penn Hotel, and was told to meet JACK BECKWIT, a henchman of FRANKIE COSTELLO from New York City. Upon meeting BECKWIT, TENNENBAUM was told by BECKWIT that he had a bank draft, payable to himself, in the amount of $80,000, which they would have to cash at a Philadelphia bank and supply this money to MARGIOTTI, who would meet them at the William Penn Hotel that same day. TENNENBAUM and BECKWIT took the bank draft to a bank located directly opposite Wanamaker's Store in Philadelphia and contacted a cashier by the name of CUNNINGHAM. BECKWIT requested eighty $1000 bills and was advised by CUNNINGHAM they would have to return in the afternoon for the money as the bank did not have currency of this denomination readily available. They picked up the money, as arranged, during the afternoon at the bank, and the money was given to MARGIOTTI at the William Penn Hotel immediately thereafter. TENNENBAUM was unable to elaborate on what part MARGIOTTI played in securing the transfer from the Atlanta Penitentiary or in making contacts with Government officials in Washington, D. C. TENNENBAUM stated that instant bank draft in the amount of $80,000 was drawn on the First National Bank of New York City and had been supplied BECKWIT by FRANKIE COSTELLO.

The day before the subjects were transferred from Atlanta to the Leavenworth Penitentiary, TENNENBAUM and TONY ACCARDO proceeded to Washington, D. C., where they met FRANKIE COSTELLO. They all stayed at the Mayflower Hotel. FRANKIE COSTELLO brought the cash which was necessary to pay the Government officials for the transfer of the subjects.

JOSEPH BULGER contacted TENNENBAUM telephonically at DILLON's office in Saint Louis, and stated that he would need $175,000 to keep the transfer of the subjects from Atlanta out of the newspapers. As a result, TENNENBAUM met TONY ACCARDO in Chicago and, in the company of ACCARDO, a check was obtained from a BEN SPASSER, drawn on SPASSER's account at the Continental Illinois National Bank of Chicago, payable to JOSEPH BULGER, in the amount of $175,000. TENNENBAUM and ACCARDO met JOSEPH BULGER in the lower lobby of the Stevens Hotel in Chicago, and ACCARDO passed the check to BULGER in a sealed envelope. TENNENBAUM was unable to state what disposition was made of these funds by BULGER, and added that it was the general belief that the greater portion of it went into BULGER's pocket. However, TENNENBAUM pointed out that the publicity on the transfer of the subjects from Atlanta to the Leavenworth Penitentiary had been silenced.

TENNENBAUM related that during negotiations in obtaining the transfers CLIFFORD arranged for a meeting between himself and LYONS, who was then Pardon

Attorney. Through this contact, TENNENBAUM also met and discussed the transfers with LOVELAND, Assistant Director of Prisons. TENNENBAUM maintained that at no time during the negotiations conducted by him for the transfers of the subjects was there any definite amount of money agreed upon by him which was to be paid in securing the transfers. It is noted that with the exception of PAINTER, whom TENNENBAUM referred to as JOHN S. PAINTER, and T. WILSON, he was unable to furnish the initials or first names of any of the other parole officials.

After arrangements were completed for the transfers of the subjects from Atlanta to the Leavenworth Penitentiary, information was received at DILLON's office in Saint Louis that the only thing holding up the transfer of the subjects was the payment of money to the necessary officials. According to TENNENBAUM, this information was received from a Jewish chaplain at Leavenworth who had been previously contacted by TENNENBAUM in connection with the transfers. As a result, TENNENBAUM telephonically contacted FRANKIE COSTELLO in New York and passed on the information. At the same time COSTELLO wanted to know the exact sum of money necessary, and, as TENNENBAUM was unable to supply him with this information, COSTELLO advised he would be in Washington the following day with sufficient funds to take care of the situation. At that time arrangements were made to meet at the Mayflower Hotel in Washington, D. C., the following day. TENNENBAUM did not know the exact date of the meeting in Washington at the Mayflower Hotel but was definite that it was the day before the subjects were transferred.

As pre-arranged, TENNENBAUM accompanied TONY ACCARDO to Washington, where they met FRANKIE COSTELLO, GEORGE BIEBER, EUGENE BERNSTEIN, ARTHUR KEMMERER and JOSEPH BULGER. COSTELLO had reserved a room for TENNENBAUM and ACCARDO at the Mayflower Hotel. During the evening of this same date, currency was paid to the following named individuals by ANTHONY ACCARDO, who had apparently received the funds from FRANKIE COSTELLO: LYONS, $52,000; CLIFFORD, $100,000; JOHN S. PAINTER, Parole Board Examiner, $40,000, and Captain WALSH, in charge of transportation for the Bureau of Prisons, $30,000. All of these payments were made simultaneously in the presence of each of the recipients in TENNENBAUM's room at the Mayflower Hotel. LOVELAND was not present in the room; however, ACCARDO and WILLIE WEISBERG, a Philadelphia hoodlum, met LOVELAND in the lobby of the hotel, and it is believed by TENNENBAUM that LOVELAND was paid $30,000 in cash.

CLIFFORD made the arrangements for the above men to come to the hotel to get the money for their participation in effecting the transfers. In addition,

TENNENBAUM related that he personally gave the Jewish Chaplain, whose name he cannot recall, stationed at Leavenworth, $15,000 in cash, which was supplied him by DEWEY GODFREY. This money was paid in fifteen $1000 bills in the outer office of JIM PRENDERGAST's suite in Kansas City, Missouri. A short time later, TENNENBAUM and TONY ACCARDO drove a new Buick automobile purchased from EMIL DENEMARK to Kansas City and turned this automobile over to the Jewish chaplain.

At about the same time as the payment to the Jewish chaplain, TENNENBAUM sent a personal check drawn on the account of PAUL DILLON on the First National Bank of Saint Louis to EMANUEL STARNS at Fargo, North Dakota. TENNENBAUM was of the opinion that this money was paid in connection with securing sponsors which would be needed at the time the subjects would be paroled.

On December 11, 1946, plans were under way to secure the release of the subjects from Leavenworth Penitentiary on parole and, as a result, TENNENBAUM met with TONY ACCARDO, JACK BECKWIT, GEORGE BIEBER and EUGENE BERNSTEIN at the Willard Hotel, Washington, D. C., on that date. At this time, T. WEBER WILSON, ROGERS, JOHN S. PAINTER and LYONS met TENNENBAUM and his companions at the Willard Hotel and received the following payments in cash in connection with the parole of the subjects: T. WEBER WILSON, $85,000; ROGERS, $60,000 or $65,000; JOHN S. PAINTER, $60,000 or $65,000, and LYONS, $60,000 or $65,000. TONY ACCARDO handled the payments of this money, and it was believed by TENNENBAUM that COSTELLO again furnished the funds used in the payment. The above-mentioned persons were paid simultaneously and, shortly after this payment, JOHN ROGGE, Assistant to the Attorney General, joined the group and was paid $80,000 by TONY ACCARDO. At a subsequent date, ROGGE was supposed to have received an additional $70,000 but TENNENBAUM did not have any information in connection with this payment. Also at a later date, BENNETT CHAMP CLARK received $50,000 in cash from JOSEPH BULGER at a night club in Richmond, Virginia. TENNENBAUM had no details concerning this payment to CLARK. TENNENBAUM described this night club as the "Blue ____", owned and operated by SPADAFORE.

TENNENBAUM also is under the impression that FISHER, Probation Officer in Chicago, received $25,000 or $30,000, which was paid by either GEORGE BIEBER or ROCCO FISCHETTI. He could furnish no details concerning these funds alleged to have been paid to FISHER.

TENNENBAUM maintained that Warden SANFORD in Atlanta was unaware that money had been paid to effect the transfers of the subjects to Leavenworth; however, he believed that Warden HUNTER at Leavenworth had received $15,000 in cash.

In connection with the obtaining of paroles, TENNENBAUM supplied MAURY HUGHES with $15,000 (fifteen $1000 bills) for the purpose of obtaining sponsors who would represent the subjects at the time of their paroles. TENNENBAUM subsequently furnished HUGHES with a $15,000 check, which was given him by either DILLON or GODFREY. This money, according to TENNENBAUM, was for expense money which HUGHES might incur in connection with the obtaining of sponsors.

TENNENBAUM believed that JACK BECKWIT gave GILBERT PERRYMAN, Lieutenant of Guards in Springfield, $8000 or $10,000 in cash. In the same manner, WALTER HAGEN, Chief Parole Officer, Medical Center, Springfield, was supposed to have received a check for $6,800 and a new Buick.

In connection with the parole of the subjects, TENNENBAUM related that CAMPAGNA, DE LUCIA and GIOE were to have been released from the Leavenworth Penitentiary at one minute past midnight, August 13, 1947, and that he called Warden HUNTER of the Leavenworth Penitentiary from the Muehlebach Hotel in Kansas City in the early evening of August 12 to verify this fact. TENNENBAUM was told by Warden HUNTER that the release could not be effected as pre-arranged due to the fact that there were two newspapermen out at the prison on another matter and it did not seem advisable; however, they would be released on the following day. In connection with this call to Warden HUNTER, TENNENBAUM subsequently called JACK GUZIK at the Sheraton Hotel in Chicago in an attempt to find a way to effect the release of the subjects as pre-arranged. However, he was unsuccessful in securing the subjects' release at 12:01 AM, August 13, 1947.

On the forenoon of August 13, 1947, EUGENE BERNSTEIN, who was also present at Kansas City, Missouri, accompanied by TED HACKEM, drove to Leavenworth in HACKEM's maroon Cadillac automobile and picked up Subjects DE LUCIA, CAMPAGNA and GIOE and returned to the Muehlebach Hotel, where the subjects changed their clothes. BERNSTEIN and the subjects then proceeded to the Kansas City Athletic Club, where a party was held for them, accommodating approximately sixteen people. TENNENBAUM stated that among the people present there were two KansasCity detectives by the names of SULLIVAN and JOSEPHIE (Phonetic). According to TENNENBAUM, JIM PRENDERGAST, CHARLOTTE CAMPAGNA, ROCCO FISCHETTI, TONY ACCARDO and JACK GUZIK were also present.

Chicago File #58-194

The indictment of ANTHONY ACCARDO and EUGENE BERNSTEIN by the Chicago Grand Jury came as a surprise to the Syndicate, according to TENNENBAUM, because the Department of Justice had been "fixed". PAT ACKERS (Phonetic), Political Editor of the "Chicago Sun", and GEORGE BIEBER had guaranteed to the Syndicate that no indictments would be returned.

TENNENBAUM came to Chicago this past week as an investigator for PAUL DILLON in order to learn as much as he could with respect to the progress of the present Grand Jury investigation. He maintained that he has been approached on several occasions by JAMES DOUGHERTY of the Chicago "Tribune" and by Mr. MAXWELL of the Chicago "Tribune" and that he has also been approached by representatives of the "Herald-American" for a story concerning the release of the subjects and their transfer from Atlanta to Leavenworth. DOUGHERTY offered him $2,500 as a down payment on $25,000 for the complete story. Recently he was told by one RED LAIR, who is alleged to be DILLON's bodyguard that he, TENNENBAUM, was "on the spot" by the Syndicate and that he was to be the "fall guy" in this case. He explained this by saying that since he had actually handled a considerable amount of money in this case, he was supposed to make a guilty plea and be prosecuted. TENNENBAUM became very much alarmed concerning the information he received from RED LAIR, and, after thinking it over for several days, decided to come to the FBI and turn over all information in his possession concerning the parole matters. Before coming to the FBI, he got together all his records in connection with these matters, including copies of drafts and other notes, correspondence, photographs, etc., and sent these papers to himself by registered mail, care of General Delivery, Philadelphia, Pennsylvania. He told his mother, Mrs. MARY FRIEDMAN, 1315 Semple Street, Saint Louis, Missouri, that he had mailed a package to himself at Philadelphia, and that in the event anything should happen to him, she should obtain this package and turn it over to the FBI. However, during the interview with TENNENBAUM on the following day, he changed his story somewhat and related that he had mailed the package to his uncle, ABE SPEAR, 438 Liberty Street, Camden, New Jersey, instead of to himself in care of General Delivery, as he had indicated on the first interview. Also on the second day, he stated that his name was not ROBERT ALBERTS but was ROBERT MARVIN TENNENBAUM.

TENNENBAUM maintained that there was a meeting scheduled to be held on February 5, 1948 at Philadelphia, Pennsylvania at the William Penn Hotel; that there will be present at this meeting FRANKIE COSTELLO, PAUL DILLON, JACK GUZIK, WILLIE HEENEY, ROCCO FISCHETTI, TONY ACCARDO, GEORGE BIEBER, JOSEPH

BULGER, WILLIAM WEISBERG, BEN ROLESCH and himself. This meeting was being held for the purpose of deciding the future course to be taken by the Syndicate in connection with the parolees and the prosecutive action against BERNSTEIN and ACCARDO which is now pending.

On February 6, 1948 TENNENBAUM was reinterviewed by Special Agent ADRIAN L. MEYER and the writer. At this time TENNENBAUM admitted that he had never been connected with DEWEY GODFREY and PAUL DILLON, but still maintained his original story about the payments to government officials was substantially correct. However, he was unable to remember the same facts as given previously; that is, he could not state the names of all the parties involved as set forth above nor could he relate the amounts of moneys allegedly paid to these individuals. He stated that the dates of the pay-offs as previously given were inaccurate, and claimed that the pay-offs were actually on May 29 and 31, 1947 and on June 26 and 27, 1947. He was unable to describe any of the individuals alleged to have been present at the pay-offs, and when pressed to do so, became belligerent and uncooperative. He insisted he was registered at the Mayflower Hotel in Washington, D. C. on May 29-31, 1947 under the name of ROBERT TENNENBAUM, and that he was again registered at this same hotel on June 25 or 26, 1947 under the name of ROBERT ROSENBERG. He also stated that JOSEPH BULGER and EUGENE BERNSTEIN were likewise registered at the Mayflower on these same dates.

The Washington Field Office advised that a check of the records at the Mayflower Hotel failed to reveal that TENNENBAUM was registered under the name of TENNENBAUM or the name ROBERT ROSENBERG on the dates indicated. TENNENBAUM was confronted with this information, but still maintained he was registered at the Mayflower Hotel on these dates. TENNENBAUM was confronted with inconsistencies in his previous story which proved his statements were false, but would only comment that the story in substance was true even though many of his previous statements were false. When pressed for details during this interview he became hostile and uncooperative.

In checking with local authorities, it was learned that the Probation Office, Cook County, was looking for TENNENBAUM for violation of his parole on a charge of grand larceny, December 31, 1947, at which time he was placed on probation for one year. Mr. WILLIAM MIRING, Probation Officer, advised that when TENNENBAUM was sentenced by Judge CAPLIN on December 31, 1947, he stated he did not have a prior criminal record, that since it has now been established that he does have a criminal record, he is no longer eligible for probation as it is a technical violation of his probation, and as a result his probation

was revoked, and a warrant was issued for his arrest and returned to the local authorities.

At the time TENNENBAUM was brought back to the Chicago Office it was learned that he was employed by the Union Station Company, Chicago, Illinois, handling mail, and was employed under the alias of ROBERT DEERING, and gave as his address the YMCA on South Wabash Avenue, Chicago, Illinois.

The Saint Louis Office advised that ROBERT MARVIN TENNENBAUM is known to that office as being a psychopathic liar, that he is also known to the Saint Louis Police as being "off base" mentally, and is known to be the type of individual who will manufacture information and try to use it for personal gain. The Saint Louis Office also advised that that office had a Theft of Government Property case sometime ago wherein TENNENBAUM came in and gave alleged facts regarding the theft of a quantity of government property, that when this information was checked it was established that TENNENBAUM lied completely, and that there was no basis of fact or proof supporting the information he furnished. The Saint Louis Office made appropriate inquiries concerning TENNENBAUM's alleged connection with the office of PAUL DILLON, but was unable to establish TENNENBAUM as ever being connected with PAUL DILLON's office.

The following description of ROBERT MANUEL TENNENBAUM is the result of personal observation by interviewing agents and information furnished by this individual:

Name	ROBERT MANUEL TENNENBAUM, with aliases, Robert Marvin Tennenbaum, Manuel Tennenbaum, Robert Tennenbaum, Manuel Steinberg, Harris Katz, Henry Hanser, Robert Clark, Robert Kravitz, Robert Alberts, Robert Rosenberg, Robert Deering
Sex	Male
Race	White
Age	37, (claims born 6-29-10; FBI record indicates born 6-29-13)
Residence	7115 Tulane Avenue, University City, Missouri
Height	5 feet, 10 inches
Weight	150 pounds
Build	Slender
Hair	Black

Chicago File #58-194

Eyes	Brown
Complexion	Dark
Peculiarities	Stutters
Occupation	Accountant - Stenographer
Marital Status	Divorced - [redacted]
Immediate Relatives	Mother - Mrs. MARY FRIEDMAN, 1315 Semple Street, Saint Louis, Missouri Brother - MEYER W. TENNENBAUM, Attorney, 426 Paul Brown Building, Saint Louis Brother - EDWIN T. TENNENBAUM, Clayton, Missouri; Business address, 1104 Washington Boulevard, c/o Missouri Pleating and Dress Manufacturing Company Former wife - Mrs. KATHRYN KIEFER TENNENBAUM, 6410 Mount Avenue, Wellston, Missouri Former mother-in-law - MYRTLE KIEFER Former father-in-law - HENRY KIEFER, 6410 Mount Avenue, Wellston, Missouri [redacted] resides with former wife
Nationality	American
Place of Birth	Alton, Illinois
FBI No.	657416
Criminal Record	April, 1933 - Sentenced on a charge of forgery 2 years State Penitentiary, Jefferson City, Missouri; March, 1937 - Two years on charge of forgery, second degree, State Penitentiary, Jefferson City, Missouri; June, 1938 - 1 to 10 years for operating con game, penitentiary at Menard, Illinois; discharged from Menard in September, 1944; May, 1946, sentenced 15 months, impersonating FBI agent, Medical Center for federal prisoners at Springfield, Missouri under No. 5645-H, was conditionally released April 26, 1947; One year probation, December 31, 1947, placed on probation one year on charge of larceny, Chicago, Illinois

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Chicago File #58-194

The following information was obtained from a file review of the Medical Center, Springfield, Missouri, by the Kansas City Office:

RELATIVES

Mrs. MARY FRIEDMAN, 1315 Semple, Saint Louis, Missouri (Mother)
J. FRIEDMAN, 1315 Semple, Saint Louis, Missouri (Stepfather)
Occupation - Superintendent of Personnel, Pullman Company, Saint Louis, Missouri
MEYER TENNENBAUM, 32 years of age (July, 1946), Attorney, Saint Louis, Missouri (Brother)
EDWIN TENNENBAUM, Attorney, 6420 Page Boulevard, Saint Louis, Missouri (Brother)
GERTRUDE SMITH, Housewife, no address given (Sister)
KATHRYN M. KIEFER, 6410 Mount Avenue, Wellston, Missouri (former wife)

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[redacted]

EMPLOYMENT

October, 1944 to November, 1945 - General Motors Corporation, Saint Louis, Mo.;
April, 1936 to June, 1938 - Pennsylvania Railroad, Saint Louis, Mo.;
February, 1932 to December, 1932 - Emerson Electric Company, Saint Louis, Mo.

RESIDENCES

1935 to 1945 - 5817 Pershing Boulevard, Saint Louis, Missouri.
On the parole application in 1946, he stated he intended to live with his mother, Mrs. MARY FRIEDMAN, or at 5817 Pershing Boulevard, Saint Louis, Missouri.

HOSPITAL RECORD

Before being incarcerated in Springfield Medical Center, TENNENBAUM had come to Cleveland, Ohio for special consultation with Dr. ROBERT MC GINNIS, and later was a patient at St. Francis Hospital, Columbus, Ohio, under the auspices of the Ohio State University for treatment of stomach cancer. Cancer disproved by operation performed by Medical Center, Springfield, Missouri, during incarceration.

SELECTIVE SERVICE

Registered at Local Board #28, Saint Louis, Missouri.

Chicago File #58-194

CORRESPONDENCE

Mother - Mrs. MARY FRIEDMAN
Brother - IRWIN TENNENBAUM
FRED A. [illegible], 6104 Easton Avenue, Saint Louis, Missouri
[illegible] SASSON (or SPASSON), 7233 Dartmouth, University City, Missouri, Attorney*
Mrs. [illegible] BOKERMAN, (or BOHERMAN), Lauderman Building or Landerman Building, Saint Louis, Missouri
Miss MARY PURDUE, Route 3, Chillicothe, Ohio
Mrs. FRED OSTBY, 78 Atwater Street, Westhaven, Connecticut, Cousin
Miss JOAN KOURT, St. Francis Hospital, Columbus, Ohio.

(*) It is noted that TENNENBAUM stated that the check in the amount of $175,000 given to JOSEPH BULGER was drawn on the account of a BEN SPASSER at the Continental-Illinois National Bank of Chicago. However, it has been ascertained that there is no account in the name of BEN SPASSER at this bank.

On leaving the Medical Center, it was the opinion of the physician that TENNENBAUM would require medical treatment periodically for stomach ailment. TENNENBAUM was released conditionally on April 26, 1947.

- P E N D I N G -

FEDERAL BUREAU OF INVESTIGATION

Room 5744 79 1948

TO:
- ✓ Director
- Mr. Edward Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Harbo
- Mr. Jones
- Mr. Mohr
- Mr. Nease
- Miss Gandy
- Personnel Files Section
- Records Section
- Mrs. Skillman

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Miss Gandy	

See Me For Appropriate Action

Send File Note and Return

[redacted]

Clyde Tolson

C-247

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

February 7, 1948

MEMORANDUM FOR MR. TOLSON

George Perkins, who was employed by the Clare Hoffman Committee on Expenditures, called me from Chicago. I am sure he was talking for the benefit of an audience. He stated he was working hard investigating the parole of the Capone gangsters, that everywhere he went the FBI had been there before him, that we obviously had done a wonderful job, that most of the rumbles and information he was getting could not be verified; he does not know how he will be able to have anything of any consequence for the hearings but is doing his best.

Respectfully,

L. B. Nichols

LBN:RC

RECORDED & INDEXED 58-2000-826
FEB 7 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/25 BY SP-5 alw

62 FEB 18 1948

THIS MEMORANDUM IS FOR ADMINISTRATIVE PURPOSES TO BE DESTROYED AFTER ACTION IS TAKEN AND NOT SENT TO FILES

The Attorney General

February 5, 1948

Director, FBI

LOUIS CAMPAGNA, was; ETAL
BRIBERY
PAROLE MATTERS

For your information in connection with this case I am enclosing herewith photostatic copies of newspaper articles published in Chicago concerning this case.

Your attention is specifically directed to the newspaper publicity afforded the reception given by Paul de Lucia for his daughter following her wedding. This reception is reported to have cost $13,000. and to have been guarded by six hotel detectives.

Enclosure

3/24/95 SP5CA/CW

CAE:RDW

SENT FBI H.D.O.
TIME 4:20 PM
DATE 2-5-48
BY

RECORDED
FBI

FEB 5 3:51 PM '48
U.S. DEPT. OF JUSTICE

Tolson
A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Room
Tease
Candy

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

KC FILE NO. 58-75

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
KANSAS CITY	2-6-48	1-30-48 2-2,3-48	JAMES R. MALLEY hvr

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS, ET AL	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS: LESLIE O. ALLEN, Custodial Officer, U. S. Penitentiary, formerly assigned to prison hospital, U. S. Penitentiary, Leavenworth, Kansas, states he has observed Warden WALTER HUNTER visiting with former inmate PHILIP D'ANDREA at prison hospital for periods of five to ten minutes and that these visits occurred once a week or less frequent. Inmates and ALLEN believed D'ANDREA was furnishing information to Warden HUNTER. Other individuals contacted relative to statement that "Attorney EUGENE BERNSTEIN visited in the Warden's office each time he went to the institution" and statement that "Miss MARY JENNISON, Warden Hunter's Secretary, had visited in Chicago on several occasions" were unable to furnish any information.

NO STATISTICS FEB 19 9 12 AM '48 FBI

- P -

REFERENCE: Teletype from Chicago dated January 29, 1948.

DETAILS:

2/24/95 SP5CA/CW

At Leavenworth, Kansas:

JOE BARNARD, Planters Apartment, Leavenworth, Kansas, retired guard, United States Penitentiary, advised upon interview that all information he had furnished to MACK SWISHER, Chicago, Illinois, was based on statements made to him by ELMER N. SMITH, 206 Ottawa, who is presently working as a guard at the penitentiary. He stated in addition to information furnished by SMITH he had talked to a number of guards working at the institution, but could not recall any specific facts mentiomd by other guards. He advised that he believed that GLENN JONES or VICTON N. DOWNING were the ones who furnished the information to SMITH relative to

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

828

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INDEXED

111

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3 - Chicago (1 USA Chicago)
2 - Kansas City

50 FEB 19 1948

KC 58-75

BERNSTEIN's visits to the Warden.

ELMER N. SMITH, 206 Ottawa, Custodial Officer, United States Penitentiary, now working in the shoe factory, advised that all information he had given BARNARD was hearsay and that he had no first hand information. He further advised that he has not been at the institution since November 24, 1947 when he broke his pelvis bone. He stated that while in the hospital there were many guards who came to the hospital to see him and the parole of Subjects of this case was a frequent topic of conversation. He stated on these occasions remarks were made to the effect that Warden HUNTER had visited with one of the individuals that was later paroled prior to his transfer to Springfield, Missouri to the Medical Center for Federal Prisoners. He stated that the allegation made was that the Warden had visited with this individual for an hour at a time and that these visits were almost on a daily basis. SMITH was questioned as to where he had received this information and he stated he could not recall, but that the individual that put out this story was rather a recent employee in the hospital. It was pointed out to SMITH that Subjects were released on parole on August 13, 1947 and that D'ANDREA was transferred to the Medical Center at Springfield, Missouri sometime prior to August 13, 1947. SMITH stated that in view of this, he did not believe there could be any truth in this allegation.

b3

SMITH was questioned relative to the statement made that Attorney EUGENE BERNSTEIN visited with Warden HUNTER for as long as an hour on each of his visits to the institution and the story concerning [redacted] SMITH advised that he could offer no information whatsoever relative to these statements other than the fact that he had heard them discussed by various guards who had visited him while he was in the hospital. SMITH did state that he believed some of this information had been furnished to him by one of the following:

CHAUNCEY BISHOP
GLENN JONES or
R. F. RYCZEK

VICTON N. DOWNING, 716 North 10th Street, Custodial Officer, upon interview advised that he had never made any remark to anyone that BERNSTEIN had visited with Warden HUNTER when BERNSTEIN came to the institution. He stated that to the best of his recollection BERNSTEIN

was in the Warden's office only one the first visit he made to the institution and he did not recall the length of time BERNSTEIN spent in the Warden's office.

R. F. RYCZEK, 1122 Ottawa and CHAUNCEY BISHOP, Rural Route #2, Lansing, Kansas, both advised that they had never heard any remarks either at the institution or away from the institution indicating that Warden HUNTER had visited with any of the subjects in the hospital or that BERNSTEIN had visited with the Warden when he came to the institution. They also advised that they knew nothing that would indicate

[redacted]

GLENN JONES advised that he had no first hand information relative to any of the allegations that had been made relative to visits with Warden HUNTER by Attorney BERNSTEIN or by Warden HUNTER to the prison hospital. He stated, however, that he had been told by LESLIE O. ALLEN that Warden HUNTER had visited with one of the subjects while he was confined at the hospital. b3

LESLIE O. ALLEN, 628 Central Street, former Custodial Officer, Prison Hospital, now working in the visiting room and at the entrance gate, advised that on a number of occasions while PHILIP D'ANDREA was in the prison hospital before being transferred to the Medical Center at Springfield, Missouri, he observed Warden HUNTER come to the hospital and make a general check of the hospital. On these occasions he would usually walk into each of the hospital wards and speak to the inmates, but would not actually visit with any of the inmates. When arriving at the ward in which D'ANDREA was located, he would go into the ward and talk to D'ANDREA for periods of five or ten minutes. Later D'ANDREA was transferred to a private room and the Warden continued to visit with him for short periods when he was in the hospital. ALLEN states that to the best of his recollection, these visits did not occur more than once a week and he believed they were less frequent than that.

KC 58-75

ALLEN further stated that the inmates were of the opinion that D'ANDREA was furnishing information to the Warden and that was the reason for the Warden's visits with him.

ALLEN stated he also shared the opinion of the inmates in that he believed D'ANDREA to be furnishing Warden HUNTER information.

[redacted]

b3

- PENDING -

KC 58-75

- LEADS -

THE KANSAS CITY OFFICE

At Kansas City, Missouri

Will interview TONY GIZZO as soon as he is available for interview.

Federal Bureau of Investigation
United States Department of Justice
New York 7, New York

January 31, 1948
CONFIDENTIAL

DIRECTOR, FBI

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY
PAROLE MATTERS

Attention: Assistant Director A. ROSEN

DECLASSIFIED BY SP5a/cw
ON 2/24/95

Dear Sir:

Reference is made to Bureau letter dated January 17, 1948 and also to New York letter dated January 26, 1948.

Enclosed herewith are appropriate copies of a blind memorandum captioned "TONY RICCI" reflecting the results of a technical surveillance on his home, 125 Ocean Parkway, Brooklyn, New York, received from Confidential Informant NYT 466.

HANDLED BY STOP DESK

It is noted that during the period covered by this memorandum, namely, January 23, 1948, to January 28, 1948, inclusive, there was a total of 22 calls made and received over this phone.

DESCRIBING

It is noted that CLEO RICCI continues not to answer the phone unless in the pre-arranged signal.

2 ENCL

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
Special Agent in Charge

RECORDED & INDEXED

58 2000 829

RECORDED
37 FEB 14 1948

Encl. 2
SPECIAL DELIVERY

cc Chicago (Enc. 2)
AIR MAIL
SPECIAL DELIVERY

5 0 FEB 17 1948

Re: TONY RICCI

The telephone calls made and received at the residence of Tony Ricci, 125 Ocean Parkway, Brooklyn, New York, for the period January 23, 1948 to January 28, 1948, inclusive, indicate that Tony Ricci is still keeping away from his apartment. Nevertheless, he remains in contact with his wife, Cleo Ricci, and arranges to meet her away from the apartment.

The following calls may possibly be of some significance:

On January 23, 1948, at 1:02 p.m., a woman named "Minnie" (phonetic) called Cleo Ricci. Cleo said to Minnie in answer to the latter's question as to how things were going, "Fair. I don't know. I don't know what to say. You're gonna be home this afternoon, right?" Minnie then mentioned she had spoken "to T a while ago, you know?" Minnie thanked Cleo for the "lovely wire" she had sent to one "Leo" (phonetic) the previous evening stating in this regard that Leo "meant to call but then fell asleep as usual". Cleo asked at what time Leo returned home and Minnie said that they had been "over at Tootsie's (phonetic), you know?" Cleo to this answered, "It was left here". It was not clear whether this referred to the wire. Minnie stated that they had left Tootsie's about eight o' clock since they wanted "to come home and listen to the stories, you know.....The FBI and all those stories.....and then....went to bed." Minnie invited Cleo to dinner stating "how about you people coming over" for a bite. Cleo stated she would be "over at (Minnie's) place in an hour and fifteen minutes" adding, "see, I'm gonna meet a girlfriend of mine there—right near there". Minnie answered "I see, I see." Then Cleo said "And maybe, uh, I told her in case she didn't see me to ring your bell. She may come up to your place". Minnie answered, "I see, fine, fine, Cleo. I'll be in". Cleo concluded by stating "Then I can give you the answer on that, OK?"

It is noted that on January 21, 1948 at 10:55 a.m that Cleo had called this same "Minnie" at which time Minnie had told her that Leo was in bed. Cleo requested Minnie to call her the next day at eleven o'clock adding, "You know how.....you know the way", Minnie!"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/24/95 BY SP5 Sa/cw

58-3000-829

ENCLOSURE

Minnie answered "yeah, yeah, yeah". To Minnie's question then as to how things were going Cleo stated "So far everything is all right".

On January 24, 1948 at 2:25 p.m., a person believed to be Tony Ricci called Cleo from the outside. They made an appointment to meet in twenty minutes at "Yizzo's" (phonetic) which is apparently a local restaurant.

On January 25, 1948 at 1:00 p.m. an unknown man called Cleo Ricci. It was apparently a long distance call and the person calling is believed to be the same party who spoke to Cleo Ricci at 1:22 p.m. on January 18, 1948. Cleo asked him about the health of "Viola" (phonetic) or (Iola). He then told her "What's his name phoned me last Sunday about two hours after he talked to you". Cleo said "yes, I know he did". The unknown party then asked "Oh, you talked to him?" Cleo answered "Yeah, he called the same day.....and he didn't....." The man then said "I didn't know if these people were in New York....." To this Cleo Ricci answered "Yeah, I know. So he called the same day so he said he had talked to you". This subject was then dropped.

It will be recalled that Francis Curry called Cleo Ricci on January 18, 1948 at 5:50 p.m. following the call which this unknown party made to Cleo Ricci and referenced above which is believed to be that at 1:22 p.m. on January 18, 1948. The unknown caller may possibly be referring to Francis Curry as "What's his name", but it is noted that Curry did not mention to Cleo during the call that he had spoken to the unknown man.

Cleo then asked the unknown man if he had heard from "Teddy" (phonetic) or "Jean" (phonetic). The man said "I called.....tonight and talked to Iola.....and that's about all I know". Cleo said "Well, there's no news there's good news you know". The man said "Alley" (phonetic) came back from Florida Friday to which Cleo answered "She came back fast didn't she?" He stated "While Pinney" (phonetic) stays down there". He stated "At first she got a little sun I guess somewhere.... she left on the boat or something.....there's a boat down there you know". They then mentioned a post card in their conversation and Cleo said "Yes Fifi (phonetic) no, tell her that there were reasons why I did finally get the card but I couldn't call her at the time. I mean I

wasn't calling anybody.....I didn't answer no phone or anything. I knew this one was you". He asked, "How's Tony?" She stated "Oh, he's fine. He's not even here....." "So I mean just one of those things so if Fifi asks you anything you tell her.....or "Olly" (phonetic) you tell her see so Olly could tell her that it wasn't that I wanted to snub her or anything because originally I was going to call her and take her to lunch.....and this other thing came up and I couldn't do anything". The unknown man then stated to Cleo that he would let her talk to Iola. In closing he mentioned something inaudible about "The Westside" stating in this connection "She hasn't been cooking for the... ...ind.....She's been out everynight." She stated "Oh, I see, who's "Joe Scons" (phonetic).?" He answered "That's where the old man took us in the west side" He stated that he was going there that evening and to this Cleo added, "I see, that's a nice Jewish meal eh?" Later Cleo in conclusion stated to the unknown man "I can't give you no information. I don't know anything". He answered "Yes but one of these days you may not come through. She answered "Well maybe in the next week or so, maybe in a month you know". Cleo then stated that she would talk to the unknown man the following week.

Iola then came on the wire. Iola told Cleo that Evelyn (phonetic) had called and had told her to go to her doctor but she had an appointment to go to Biloxi, Mississippi. She stated she didn't wantto go there because of a headache from which she had been suffering for two weeks. Iola suffers from asthma and is apparently planning a trip in the near future to Biloxi for her health. She stated that she still had her sinus and that she had told one "Harry" (phonetic) that she was going to write and (have him) hold a (reservation) for her. She stated that "Markie" (phonetic) was back. Iola then mentioned that an unknown person was in Galesborough (phonetic) as an assistant director in the Theater League giving a play in the latter town. Cleo mentioned that she had sent this person a letter with a check.

Iola and Cleo then discussed Cleo going away and the uncertainty of it. Cleo stated in this connection "We may go the end of February.... I don't even know where we'll go....you know if that springs.....I don't know where we'll go. Iola asked Cleo "How are things, a little easier?" Cleo answered "Oh everything is all right, I mean nothing to worry, but they are not any easier. I mean that's something I couldn't even talk

about. When I see you I'll explain to you". Iola stated "You're very happy aren't you?" To this Cleo replied "Oh yeah, as far as he and I are concerned. Of course Iola everything is wonderful.....I'm not talking about that.....he's a darling.....it's just that other things..." Iola mentioed that one "Daisy" (phonetic) was on a diet. They concluded by Cleo telling Iola they would talk the following week.

On January 25, 1948 at 2:13 p.m., Tony Ricci called Cleo again. He told her that she was to go "over to 'Yitslie'" (phonetic) because he wanted to eat around 23rd Street.

On January 27, 1948 at 8:10 p.m., Tony Ricci called Cleo and she said to him "Jerry's here..(phonetic). Bernie had a pretty bad cold." In speaking of Cleo's need of some medicine, Tony stated "Suppose.....I bring you up something". Cleo answered "Well, if you want to. If not, you can stay there, if you don't want to come here.....I think you better just stay there." Tony stated then "I'll tell Leo" indicating he'd have Leo bring it up. In speaking to Tony about going somewhere, Cleo mentioned to him "The three of you would have been together". To this Tony replied that "Minnie didn't feel so good, a cold." Later Cleo told Tony to "relax and tell Minnie I hope she feels better." Tony stated he'd call her the next day.

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois

AIR MAIL SPECIAL DELIVERY
CONFIDENTIAL

February 3, 1948

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

Dear Sir:

There are enclosed herewith copies of a blind memorandum captioned, "LOUIS CAMPAGNA" covering data obtained from CGO-5681 during the period from January 24 to January 30, 1948, inclusive. One copy of this memorandum was delivered to United States Attorney OTTO KERNER, Jr., on February 3, 1948, in compliance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period January 24 to January 30, 1948, inclusive, there was a total of fifteen calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Of these calls, seven were incoming and eight were outgoing.

Very truly yours,

G. R. McSWAIN
SAC

Enclosures (2)

cc - NEW YORK (Enc.1)(CONFIDENTIAL)

WSM:LML
58-194

RECORDED & INDEXED

50 FEB 17 1948

RE: LOUIS CAMPAGNA

Only a limited number of calls were made and received at the residence of LOUIS CAMPAGNA during the period from January 24 through January 30, 1948. Most of these calls involved members of his family and concerned personal domestic affairs. The following calls may possibly be of some significance:

On January 24, 1948, Father CANNING talked to LOUIS CAMPAGNA generally about the wedding of PAUL DeLUCIA's daughter. Father CANNING invited CAMPAGNA over for dinner some day during the next week. CAMPAGNA promised to get in touch with Father CANNING and tell him when it would be convenient for him to have dinner with Father CANNING.

It was noted that on January 28, 1948, CHARLOTTE CAMPAGNA called the office of EUGENE BERNSTEIN but he was not in. CHARLOTTE asked the girl at the office to have BERNSTEIN call her.

In a telephone conversation with CHARLOTTE CAMPAGNA on January 30, 1948, an individual who was referred to as "Uncle SONNY" and "SONNY" first ordered some flowers from CHARLOTTE for a Mr. PATTON's daughter who was at the Passavant Hospital, and then entered into a long conversation with LOUIS CAMPAGNA. It was apparent that SONNY was located outside of the city, and, from all indications, he was established in Indiana. The two men agreed to see each other some time during the week when LOUIS CAMPAGNA went out to the country. SONNY stated to CAMPAGNA, "I'll give you something to think about. Those people from Florida are up here on a very big thing."

2/24/95 SPSC/cw

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois

AIR MAIL SPECIAL DELIVERY
~~CONFIDENTIAL~~

February 3, 1948

Director, FBI

Attention: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

Dear Sir:

There are enclosed herewith copies of a blind memorandum captioned, "ANTHONY ACCARDO," covering data obtained from CGO-5683 during the period from January 24 to January 30, 1948, inclusive. One copy of this memorandum was delivered to United States Attorney OTTO KERNER, Jr., on February 3, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there was a total of ten outgoing calls made over the telephone at the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. McSWAIN
SAC

Enclosures (2)

cc - New York (Enc.1)(CONFIDENTIAL)

WSM:LML
58-194

INDEXED

SP5 A/Cw
2/24/95

FBI 171348

RE: ANTHONY ACCARDO

Only a limited number of calls were made and received over the telephone at the residence of ANTHONY ACCARDO during the period from January 24 to January 30, 1948, inclusive. It is noted no calls were made by ANTHONY ACCARDO during this period. All calls were made by friends or relatives who are apparently staying at the ACCARDO home.

It was indicated during some of the conversations that Mrs. CLARISSE ACCARDO attended the wedding reception of PAUL DeLUCIA's daughter and then returned to Miami, Florida.

2/24/55 JPS c/ck

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois

AIR MAIL SPECIAL DELIVERY
CONFIDENTIAL

February 3, 1948

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

Dear Sir:

There are enclosed herewith copies of a blind memorandum captioned, "CHARLES GIOE," covering data obtained from CGO-5682 during the period January 24 to January 30, 1948 inclusive. One copy of this memorandum was delivered to United States Attorney OTTO KERNER, Jr., on February 3, 1948, in accordance with instructions contained in Bureau letter dated January 17, 1948.

It is noted that during the period covered by this memorandum, there were thirty-nine calls made and received over the telephone at the residence of CHARLES GIOE. Of this total, nine were incoming calls and thirty were outgoing calls.

Very truly yours,

G. R. McSWAIN,
SAC

Enclosures (2)

cc - New York (Enc.1)(CONFIDENTIAL)

WSM:LML
58-194

RECORDED & INDEXED

58-200-832

0 FEB 17 1948

RE: CLARLES GIOE

While a great many calls were made from the telephone at the residence of CHARLES GIOE during the period from January 24 to January 30, 1938, inclusive, the majority of these calls concerned personal and family matters. The following calls may possibly be of some significance:

CHARLES GIOE talked to an unknown man referred to as "JOE" on January 24, 1948. GIOE wanted JOE to check some figures involving food costs. (It appears JOE may be an accountant or bookkeeper as in a subsequent call on January 26, GIOE called Mr. VANGALIS and asked for "JOEY," who is apparently Mr. VANGALIS' son, and told Mr. VANGALIS that he, GIOE, wanted JOE to check on some books for a friend.)

In talking to TOM at LINcoln 7778 (listed to the Gem Die and Mold Company, Inc.) on January 24, 1948, GIOE mentioned his wife was going to a wedding reception.

CHARLES GIOE and PAUL (possibly PAUL MANN) engaged in a conversation on January 25, 1948, concerning one of DOHERTY's articles in the "Chicago Tribune." They brought out that DOHERTY was merely rehashing the same stuff, that it was "a program."

On January 25, 1948, CHARLES GIOE called TONY (probably at Bill Witt's Restaurant) and inquired about the business. He was told that they did about $400.00 and a deuce and one-half Friday night.

On January 27, 1948, an unknown man called CHARLES GIOE and said, "Well, it looks like we might be on the gravy train. I just got a call from that guy and we've got an appointment for ten o'clock tomorrow morning down town." The unknown man made an appointment to pick GIOE up around 9:30.

2/24/95 SES C/CW

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois

AIR MAIL SPECIAL DELIVERY
CONFIDENTIAL

February 3, 1948

Director, FBI

Attention: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

Dear Sir:

There are enclosed herewith copies of a blind memorandum captioned, "PAUL DeLUCIA," covering data obtained from CGO-5680 during the period from January 24 through January 30, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, [illegible] on February 3, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there were a total of forty-five calls made and received over the telephone at the residence of PAUL DeLUCIA. Of the total of forty-five calls, twenty-four were incoming and twenty-one outgoing calls.

Very truly yours,

G. R. McSWAIN,
SAC

2 [illegible]
FBI

cc - New York (Enc.1)(CONFIDENTIAL)

WSM:LML
58-194

Enclosures (2)

1 - 58-2400-833

FEB 17 1948

8 8

RE: PAUL DeLUCIA

The telephone calls made and received at the residence of PAUL DeLUCIA for the period January 24 to January 30, 1948, inclusive, for the most part, concerning social and family matters. The following calls may possibly be of some significance:

JIMMY NUZZO called from a hospital and talked to an unknown man in the DeLUCIA home. NUZZO told this unknown man to call WILLIE BELMONTE and see if "Nicholine is there." NUZZO also told the unknown man to have "Godfather" (possibly meaning PAUL DeLUCIA) call him at the hospital.

About an hour and one-half after the above call, PAUL DeLUCIA called JIMMY NUZZO at the Passavant Hospital, Extension 309, and conversed in the Italian language. PAUL DeLUCIA told NUZZO that "Nick was here." NUZZO said he had spoken to NICHOLINE and that NICHOLINE was with ZADORE (possibly translated as SALVATORE or Uncle SALVATORE). NUZZO asked DeLUCIA if he wanted ZADORE's number, but DeLUCIA said he did not because "he is going to call here." NUZZO told DeLUCIA that "NICHOLINE is coming over to see you." (It is noted that on January 14, 1948, an unknown man called LOUIS CAMPAGNA and that this unknown man was to send a number to CAMPAGNA by a man identified as "NICHOLINE.")

BEN PONZIO talked to PAUL DeLUCIA on January 25, 1948, whom he referred to as "Pop," and said, "We were going to take a ride now and maybe see JIMMY NUZZO."

During a conversation with TOM KELLY on January 26, 1948, PAUL DeLUCIA was advised by KELLY that one BUGSY O'BRIEN was at the Stevens Hotel. KELLY told DeLUCIA that he was sorry he didn't get in in time to attend the wedding, and that O'BRIEN said "I would have come whether they wanted me to or not." DeLUCIA asked KELLY to give O'BRIEN his regards.

On January 27, 1948, one JOE SEVERINO talked to PAUL DeLUCIA. SEVERINO asked DeLUCIA if he remembered SEVERINO's "boss who used to go to the bank --- LOU (?)." DeLUCIA didn't seem to remember until SEVERINO mentioned the man's last name as "KANEY" (phonetic spelling). SEVERINO told DeLUCIA that KANEY received a call that morning from a friend of DeLUCIA from New York and that this friend gave KANEY a number to give to DeLUCIA where DeLUCIA is to call this friend. SEVERINO related that it was "very, very, very important." SEVERINO indicated he had the number and wanted to know if DeLUCIA wished to take it over the phone. DeLUCIA immediately said, "no, no, no," and asked SEVERINO where he was at that time. SEVERINO told DeLUCIA he was home, and DeLUCIA said

2/24/95 SPSC/CAP

he knew where SEVERINO lived. SEVERINO mentioned "at the hotel." DeLUCIA told SEVERINO he would call back in an hour. SEVERINO cautioned DeLUCIA to call from the outside and reitterated that it was "very, very, very important." DeLUCIA told SEVERINO to wait until he called. SEVERINO indicated that Mrs. DeLUCIA knew the name of the hotel where he was living.

One GUIDO (phonetic) called Paul DeLUCIA on January 27, 1948, and they conversed in the Italian Language. GUIDO told DeLUCIA that someone called but did not give his name. GUIDO expressed the belief that this person would call back. GUIDO stated, "I'll see you tonight."

On January 28, 1948, JACK HEINS talked to PAUL DeLUCIA about showing DeLUCIA some diamonds or jewelry. PAUL wanted to know why he hadn't shown him these pieces when he was in yesterday, but HEINS stated he didn't have them then. DeLUCIA said he couldn't come to see them until Monday because he was going away tomorrow.

MARIE DeLUCIA on January 30, 1948, called from New York and talked to an individual named JIM. MARIE requested JIM to come to New York with her Cadillac so that she and her husband, BEN PONZIO, could go down to Florida. JIM asked her if she had contacted "CHAPPY" (phonetic) as yet, and when she answered in the negative, JIM told her to call Gramercy 59393 in New York City. It was apparent that MARIE DeLUCIA had not met anyone in New York because she had been unable to locate her contact which had been designated by her father, PAUL DeLUCIA. JIM then told her to contact his mother, who would introduce her to FRANCIS (also referred to as "FONZI") and that FONZI would introduce her to everyone else. JIM gave the address of FONZI as 68 Bay, 28th Street, Brooklyn, New York, and his name as FONZI FERRING (phonetic).

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois

AIR MAIL SPECIAL DELIVERY
CONFIDENTIAL

February 3, 1948

Director, FBI

Attention: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

Dear Sir:

There are enclosed herewith copies of a blind memorandum captioned, "JOE FUSCO," covering data obtained from CGO-5684 during the period from January 24 to January 30, 1948, inclusive. The Bureau is advised that one copy of this memorandum was delivered to United States Attorney OTTO KERNER, Jr., on February 3, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there was a total of seventy-one calls made and received over the telephone at the residence of JOE FUSCO. Of this total of seventy-one calls, seventeen were incoming calls and fifty-four outgoing calls.

Very truly yours,

G. R. McSWAIN,
SAC

Enclosures (2)

cc - New York (Enc.1)(CONFIDENTIAL)

WSM:LML
58-194

58-2000-834

5 0 FEB 17 1948

RE: JOE FUSCO

While a great many calls were made and received at the residence of JOE FUSCO during the period from January 24 to January 30, 1948, inclusive, a large majority involved calls of PAT MANNING and his associates and concerned social affairs. The following telephone calls do not appear to fall within this category, and may possibly be of some significance:

On January 25, 1948, an individual who identified himself as JACK PAUL telephonically contacted JOE FUSCO from New Orleans. The two discussed the possibility of selling "Citizen Beer" in Louisiana and Texas. (It is noted that the brand "Citizen Beer" is brewed at a brewery in Joliet, Illinois.) FUSCO seemed to be reluctant about such an enterprize, but later ROCKY DE STEFANO talked with PAUL and quoted some prices to him. They agreed that PAUL should "work on it" and call FUSCO later in the week.

During a conversation of a woman identified merely as EILEEN with PAT MANNING on January 27, 1948, PAT MANNING mentioned he was going to the brewery in Joliet tomorrow, January 28, 1948, and would not get back until about 11:00 P.M.

2/24/48 SPSC/dw

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 28, 1948

FROM : G. R. McSWAIN, SAC, Chicago

SUBJECT: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

In accordance with Bureau letter of January 12, 1948, the following reports were delivered to the U. S. Attorney on January 28, 1948:

Report of Special Agent LEO J. KENNEDY, Buffalo, New York, 1-24-48. 58-2-002749

DEFERRED RECORDING

Report of Special Agent GEORGE HARTLEY, Newark, New Jersey, 1-23-48. 738

WSM:OC
58-194

RECORDED 58-2000-835
37 FEB 4 1948

2/24/48 Sent cm

5 0 FEB 17 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 9 1948

TELEMETER

WASH 9 FROM CHICAGO 9 5-42 PM

DIRECTOR, FBI ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL. BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY INFORMATION REQUESTED BY USA, CHICAGO. INVESTIGATION CONTINUING AT JOLIET, LOCKPORT, AND CHICAGO HEIGHTS, ILL. TO DEVELOP INFORMATION AS TO PRESENT WHEREABOUTS OF FRANCIS CURRY. LOUIS CAMPAGNA AND PAUL DE LUCIA ARE SPENDING MAJORITY OF THEIR TIME ON THEIR RESPECTIVE FARMS. INVESTIGATION RELATIVE TO DE LUCIA AND HIS ASSOCIATIONS WITH CURRY CONTINUING. INFORMATION RECEIVED INDICATING WILLIE HEENEY AND JOSEPH KORNGOLD WERE STOPPING IN TUCSON, ARIZONA, AND PHOENIX OFFICE REQUESTED TO CONDUCT NECESSARY INVESTIGATION MALONE, INTELLIGENCE UNIT, TAX DEPARTMENT, ADVISED HE RECEIVED INFORMATION THAT CURRY WAS STOPPING AT BROWN HOTEL, LOUISVILLE, KY. AND INVESTIGATION WAS IMMEDIATELY INSTITUTED. CONTINUED EFFORTS TO LOCATE ALL WITNESSES IN THE CASE NEGATIVE.

MC SWAIN

END AND ACK

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Quinn Tamm
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/81 BY SP5 alw

RECORDED & INDEXED

58-2000-836

FBI

37 FEB 14 1948

50 FEB 17 1948

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 7 1948

TELEMETER

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

WASH 9 FROM CGO 7 7-00 PM RLS

DIRECTOR ATTN ASST DIRECTOR A. ROSEN U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. CONTINUED EFFORTS TO LOCATE WITNESSES IN THIS CASE NEGATIVE. BACKGROUND INVESTIGATION RELATIVE TO FRANCIS CURRY AND HIS ASSOCIATION WITH SUBJECT DE LUCIA CONTINUING.

MC SWAIN

END AND ACK

RECORDED & ~~INDEXED~~

58-2000-937

FBI

5 0 FEB 17 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/24/75 BY SP5 ca/as

37 FEB 14 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 6 1948

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 CAM

Dir. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONF WASH 30 AND CHICAGO 6 FROM NEW YORK 6 9-50 P

DIRECTOR AND SAC ATT. ASST. DIRECTOR ROSEN URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTEL FEB FIFTH LAST AND MYTEL SAME DATE. BROOKLYN ADDRESS TELEPHONE DIRECTORY REFLECTS NON PUBLISHED PHONE AT SIX EIGHT BAY TWENTY EIGHTH ST., BKLYN, FOR PARTY WITH NAME BEGINNING WITH LETTER T. CONF INFT. [redacted] STATES NON PUBLISHED PHONE AT THIS ADDRESS, AND THERE IS ONLY ONE, IS FOR ONE FRANK TIERI /PHONETICALLY SIMILAR TO TERRING/, TELEPHONE ESPLANADE TWO DASH FOUR EIGHT ONE NINE. NY FILES REFLECT THAT FRANK TIERI AT THAT ADDRESS IS UNCLE OF ONE JACK COGNETTA, AN ARMY DESERTER, SUBJECT OF BUFILE FORTYTWO DASH NINE FOUR EIGHT THREE. FRANK TIERI IN COURSE OF LATTER INVESTIGATION WAS INTERVIEWED AT WHICH TIME HE IDENTIFIED HIMSELF AS PRODUCER OF PLAYS FOR LEGITIMATE THEATRE IN NY AREA. FOREGOING CASE FILE REFLECTS HE WAS BAR AND GRILL OWNER IN BKLYN IN NINETEEN THIRTYSIX, THAT AS OF DEC NINETEEN THIRTYSEVEN THERE WAS A FRANK TIERI CO. OF FOUR EIGHT SPRING ST. NYC, AND THAT ACCORDING TO HIS AER FILE HE WAS CONNECTED WITH THE ELOQUENT PRESS, INC., FIVE THREE EIGHT WEST THIRTY FIFTH ST., NYC. CI NYC SEVEN SEVEN HAS NO RECORD ON TIERI NOR HAS CREDIT BUREAU OF GREATER NY.

RECORDED
INDEXED
58-2000-830
FBI
CONF INFT.

5 0 FEB 17 1948

END PAGE ONE

cc: Mr. Evans

HOWEVER CI NYC SEVEN SEVEN STATED ELOQUENT PRESS, INC. ARE PRINTERS AND LITHOGRAPHERS AND SELL TO THEATRICAL AND SONG CONCERNS THROUGHOUT US. IT WAS INCORPORATED IN NINETEEN TWENTYSEVEN WITH CAPITAL OF TEN THOUSAND DOLLARS. ONE NICOLA MORGILLO IS PRES. AND TREAS. AND HIS WIFE, LYDIA, IS SECY. NY INDICES NEGATIVE RE MORGILLO. NO RECORD ON FRANCIS OR FONZI TERRING. NY INDICES CONTAIN NO REFERENCE TO SARATOGA TURF MINERAL WATERS CO., ONE SEVEN SEVEN CHRYSTIE ST., NYC. CREDIT CHECK AND CHECK WITH CI NYC SEVEN SEVEN NEGATIVE RE THIS COMPANY. FOR GENERAL INFO OF BUREAU IT IS NOTED A CONCERN CALLED THE SARATOGA VICHY SPRING CO., NINE TWO NINE SOUTH EIGHTH ST., PHILA., WAS MENTIONED IN CAPGA CASE AS A FRONT FOR ONE ENRICO RICCOBENE OF THAT CITY AND SERVED VICHY WATER TO STORES AND TAVERNS. ALSO IN GENERAL ATT. OF BUREAU CALLED TO SYNDICATED ARTICLE BY COLUMNIST WESTBROOK PEGLER OF FEB FIVE, FORTYEIGHT WHICH WILL NOT BE FORWARDED AS IT IS UNDOUBTEDLY AVAILABLE AT BUREAU.

SCHEIDT

1/4

HOLD

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 27, 1948

FROM : SAC, Chicago

CONFIDENTIAL
AIRMAIL - SPECIAL DELIVERY

SUBJECT: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY
PAROLE MATTER

Attention: Assistant Director A. ROSEN

Encl 1

There are enclosed herewith copies of a blind memorandum covering data obtained from CGO-5681 during the period from January 17, 1948, to January 23, 1948, which was delivered to United States Attorney OTTO KERNER, Jr. on January 27, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

DEFERRED ACCORDING

It is noted that during the period covered in this memorandum there were a total of 52 calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Twenty-four of these calls were incoming and twenty-eight outgoing.

RECLASSIFIED BY SP5C/cs
ON 2/24/95

WSM:EBD
58-194
Enclosure
cc: New York

1 ENCL

Ltr to Peyton Ford (with Orig. Encl.) 1-2-48 C.45

RECORDED & INDEXED 58-2000-839
37 FEB 14 1948

50 FEB 17 1948

B B

Re: LOUIS CALPAGNA

While a great many calls were made and received at the residence of LOUIS CALPAGNA, a large majority involved members of his family and concerned personal domestic matters. The following telephone calls do not appear to fall within this category and may possibly be of some significance.

On January 17, 1948, CHARLOTTE CALPAGNA telephonically conversed with LENA GLENCO. The call seemed to be generally of a social nature. During the conversation CHARLOTTE mentioned that EUGENE GOLDSTEIN was their dinner guest the previous evening.

An unknown man called Subject CALPAGNA on January 23, 1948, and stated: "A fellow by the name of Senator ROY BARNES called me yesterday." The unknown man inquired if CALPAGNA knew BARNES and CALPAGNA indicated he did not know him. The unknown man explained that BARNES related that he was formerly a state senator and that he was with the National Committee and that he knew the unknown man whom he referred to as CLARK. He also knew "LOUIE." According to the unknown man BARNES wanted to know where he could reach LOUIE. The unknown man explained to Subject CALPAGNA that he felt if BARNES knew LOUIE he would know how to get in touch with him. The unknown man assured CALPAGNA that he did not give BARNES any information.

CALPAGNA commented: "It was one of those con calls."

On January 23, 1948, Father CANNING talked to CHARLOTTE CALPAGNA and Subject CALPAGNA. The conversation with CHARLOTTE was of a general social nature. Most of Father CANNING'S conversation with Subject CALPAGNA was also of a general social nature. Father CANNING mentioned that he had talked to "PAUL" last night (possibly referring to PAUL DeLUCIA.) Father CANNING endeavored to reassure CALPAGNA and said: "Well everything's going fine. Don't worry about anything."

On January 23, 1948, an unknown man, possibly TONY ACCARDO, called Subject CALPAGNA. The unknown man said he was leaving Sunday. CALPAGNA cautioned him to "be careful down there because they're down there too." The caller then told CALPAGNA that he was not going "down there", that he was going to "the other place." The caller mentioned that the "Irishman" "was here."

2/24/95 SPSA/AD

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Carnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

TO : Director, FBI

DATE: January 27, 1948

FROM : SAC, Chicago

CONFIDENTIAL
AIRMAIL - SPECIAL DELIVERY

SUBJECT: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY
PAROLE MATTER

Attention: Assistant Director A. ROSEN

There are enclosed herewith copies of a blind memorandum captioned ANTHONY ACCARDO covering data obtained from CGO-5683 during the period January 17, 1948, to January 23, 1948. A copy of this memorandum was delivered to United States Attorney OTTO KERNER, Jr. on January 27, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the pertinent period covered by this memorandum, namely January 17 to January 23, 1948, there were a total of 6 outgoing calls made over the telephone at the residence of ANTHONY ACCARDO.

DECLASSIFIED BY SP5 a/cw
ON 2/24/95

WSM:EBD
58-194
Enclosure
cc: New York

RECORDED & INDEXED
58-2000-840
FEB 37 1948

2 ENCL.

Let to Peyton Ford (with orig. Jenkins)
2-2-48
CAE

5 0 FEB 17 1948

Re: ANTHONY ACCARDO

Only a limited number of calls were received on the telephone of ANTHONY ACCARDO. Most of the calls are by unknown persons who apparently are members of ACCARDO'S family or friends staying in his home. No calls were made by Subject ACCARDO.

On January 19, 1948, a Mrs. FRANK JEFFERY conversed with Mr. GRAHAM at Liberty Loan Company located at 4003 West Madison Street, Chicago, and stated that Mr. JEFFERY would "be down for $75 more." Mr. GRAHAM advised the caller that the money would be left for Mr. JEFFERY.

2/24/95 SPSA/aw

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 27, 1948

FROM : SAC, Chicago

CONFIDENTIAL
AIRMAIL - SPECIAL DELIVERY

SUBJECT: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY
PAROLE MATTER

Attention: Assistant Director A. ROSEN

There are enclosed herewith copies of the blind memorandum captioned CHARLES GIOE covering data obtained from CGO-5682 during the period from January 17, 1948, to January 23, 1948, inclusive. One copy of this memorandum was delivered to United States Attorney OTTO KERNER, Jr. on January 27, 1948, in accordance with instructions contained in Bureau letter dated January 17, 1948.

It is noted that during the period covered by this memorandum, namely January 17, 1948, to January 23, 1948, inclusive, there were a total of 90 calls made and received over the telephone at the residence of CHARLES GIOE. Of this total of 90 calls 10 calls were incoming and 80 were outgoing calls.

DEFERRED ~~RECORDING~~

DECLASSIFIED BY 5R5a/cw
ON 2/24/95

WSM:EBD
58-194
Enclosure
cc: New York

1 ENCL 76

RECORDED & INDEXED

58-2000-84-1
E B

37 FEB 5 1948

50 FEB 19 1948

Re: CHARLES GIOE

9/29/95 SPSCdw

A great many calls were made from the telephone at the residence of Subject GIOE. A large majority of these calls were made by Subject's wife, ALBERTA, and [redacted] and concerned domestic and social matters. b6 b7C

A considerable number of calls were made by Subject GIOE to BILL WITT, TONY GIOE and PETE, last name unknown, concerning some business enterprise in which the above mentioned individuals seemed to be engaged. GIOE seemed to be very much concerned about the progress of their business.

The following telephone calls may possibly be of some significance:

On January 17, 1948, Subject GIOE called the office of SYDNEY KORSHAK and on being informed that KORSHAK was not in, GIOE left a message that he would call. GIOE again attempted to notify SYDNEY KORSHAK on the same date but was referred to MARSHALL KORSHAK instead. GIOE informed MARSHALL KORSHAK that he did not have anything of importance to discuss with SYDNEY.

CHARLES GIOE on January 17, 1948, telephonically conversed with BILL WITT about a "bar" and desired information as to how it was operated and what kind of a day he had yesterday. WITT stated "370 or 350 something" and then agreed to talk to Subject GIOE the next day. On the next day Subject GIOE conversed with a Mr. B. BROOKS at the Commonwealth Hotel and asked BROOKS to pick him up. (It is noted that B. BROOKS and BILL WITT may possibly be identical.)

On January 19, 1948, ALBERTA GIOE called Eastern Airlines and made reservations for Miami, Florida, Flight 103 for February 9, 1948. She gave her name as Mrs. A. JOY.

On January 23, 1948, TONY IOZE (phonetic) talked to Subject GIOE and engaged in a long conversation about how much he should give as a wedding present (possibly referring to a present for LA JEE DeLUCIA, daughter of Subject DeLUCIA). He pointed out to GIOE that he didn't want to be "the bigshot" and neither did he want to be looked upon as "cheapskate." He endeavored to get an idea from GIOE about how much he should give and finally GIOE mentioned "50." IOZE indicated he was going to the wedding. GIOE said he wasn't going.

On January 23, 1948, Mrs. ALBERTA GIOE, wife of Subject GIOE, talked to PAT MANNING. They exchanged greetings and MANNING asked "How's the boss?", possibly referring to Subject GIOE. Mrs. GIOE then spoke to DOROTHY MANNING, wife of PAT MANNING. Their conversation was of a social nature. It was noted that during this conversation Mrs. GIOE mentioned that she had run into CLARISSE. It is possible that the reference to CLARISSE was CLARICE ACCARDO, wife of ANTHONY ACCARDO.

On January 23, 1948, Subject GIOE called the Probation Office and asked for Mr. LATTICE (phonetic) but Mr. LATTICE had left for the day.

On the next day these same two individuals telephonically conversed and discussed the same subject matter. The unknown woman stated that she [illegible] said JOE could not attend the wedding but wanted to know if FRANK, PAUL and JOHN could attend. NANCY DeLUCIA advised that PAUL would call her tonight and give her the proper instructions.

During the course of this conversation the unknown woman mentioned the number Haymarket 2466. It is noted this is listed to JAMES [illegible] MONTANA, 914 West Polk Street.

On January 22, 1940, Father CANNING called PAUL DeLUCIA and after a discussion of the coming wedding Father CANNING mentioned that he had a handful of letters here that came from Washington and further Father CANNING stated: "You take them just to read them."

An individual named RALPH on January 23, 1940, called Subject DeLUCIA and after telling him he would not be present at the wedding said: "About the money he's got to have someone go along with him. So I'm going to tell FRANK to accompany the guy with the package."

During the conversation RALPH identified FRANK as being RALPH'S brother.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 27, 1948

FROM : SAC, Cchicago

CONFIDENTIAL
AIRMAIL - SPECIAL DELIVERY

SUBJECT: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY
PARDLE MATTER

Attention: Assistant Director A. ROSEN

Mr. Nolson
Mr. Clegg
Mr. Coffey
Mr. Egan
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Ladd
Mr. Nease
Mr. Quinn
Miss Gandy

There are enclosed herewith copies of a blind memorandum captioned PAUL DeLUCIA covering data obtained from CGO-5680 during the period January 17, 1948, to January 23, 1948. One copy of this memorandum was delivered to United States Attorney OTTO KERNER, Jr. on January 27, 1948, in compliance with instructions contained in Bureau letter of January 17, 1948.

DEFERRED RECORDING

It is noted that during the period January 17, 1948, to January 23, 1948, inclusive there were a total of 80 calls made and received over the telephone at the residence of Subject DeLUCIA. Of these calls 39 were incoming calls and 41 outgoing calls.

According to a news item appearing in Chicago papers, MARIE DeLUCIA, daughter of PAUL DeLUCIA, was married to BEN PONZIO at 11:00 a.m. Saturday, January 24, 1948, at the St. Luke's Church, River Forest, Illinois. One article in the Herald American indicated that $8,000 was spent on champagne for the guests at the wedding and that the entire reception cost $13,000.

WSM:EBD
58-194
Enclosure
cc: New York

RECORDED & INDEXED

58-3000-8421

37 FEB 14 1948

1 ENCL.

Sent to Peyton Ford (with 2 encl.) 2-2-48 C.A.E.

DECLASSIFIED BY SP5 a/cw
ON 2/24/95

50 FEB 17 1948

Re: PAUL DeLUCIA

2/24/95 SEC'D CM

A large majority of the telephone conversations utilizing the telephone at the residence of Subject DeLUCIA were carried on in the Italian language and concerned themselves with personal matters involving the family, farm and the approaching wedding of MARIE DeLUCIA to BEN PONZIO.

On January 18, 1948, an unknown individual called Subject DeLUCIA and asked if "NICOLINE" (phonetic spelling) was at DeLUCIA'S house. DeLUCIA advised the caller that NICOLINE had not as yet arrived but promised to send NICOLINE to see this unknown person by 2:00 p.m. It is noted that an individual by the name of NICOLINE was mentioned by LOUIS CAMPAGNA in his conversation with an unknown person on January 14, 1948. This unknown person may possibly have been TONY RICCI.

An individual who identified himself as DEL MONTE (phonetic) on January 19, 1948, called the residence of PAUL DeLUCIA and requested to speak to the boss. The person who answered the phone identified himself as TONY and informed the caller that DeLUCIA was asleep whereupon DEL MONTE instructed TONY to have DeLUCIA call him later.

PAUL DeLUCIA on January 17, 1948, called the residence of JOE VIGNOLA and conversed with an individual referred to as MIKE. DeLUCIA rebuked MIKE for not having come to DeLUCIA'S house. MIKE apologized and promised to be right over.

On January 20, 1948, an individual identified as JOE called the residence of PAUL DeLUCIA and instructed TONY to call DeLUCIA as he, JOE, was coming over and had something important to discuss with DeLUCIA.

On January 20, 1948, an individual called the DeLUCIA residence and on being informed that DeLUCIA was absent left word that DeLUCIA should be notified that GILHOOLEY (phonetic) had called. On January 22, 1948, GILHOOLEY called again but DeLUCIA was not home.

NANCY DeLUCIA on January 21, 1948, telephonically conversed with Mr. PAUL DeLUCIA who was at the farm at Lisbon, Illinois. Their discussion was concerned chiefly with domestic matters but NANCY informed PAUL that a letter had arrived from FRANCIS. She described the letter as "that there letter that you were waiting for .... about the farm.... you know."

On January 21, 1948, NANCY DeLUCIA called a woman to whom she referred to as Godmother. NANCY DeLUCIA informed this unknown woman that her son "JOE" could not attend the wedding, explaining it would be more advantageous for all concerned if certain people did not attend. She further explained that all persons associated with the "parole" would not be there but it was perfectly all right for the wives of such persons to attend. NANCY DeLUCIA then gave this woman instructions as to the location of St. Luke's Church where the wedding mass was being offered.

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 27, 1948

FROM: SAC, Chicago

CONFIDENTIAL
AIRMAIL - SPECIAL DELIVERY

SUBJECT: LOUIS CAMPAGNA, with aliases
ET AL
BRIBERY
PAROLE MATTER

Attention: Assistant Director A. ROSEN

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

There are enclosed herewith copies of the blind memorandum captioned JOE FUSCO covering data obtained from CONF. INFT. CGO-5684 during the period from January 17, 1948, to January 23, 1948. The Bureau is advised that one copy of this memorandum was delivered to United States Attorney OTTO KERNER, Jr. on January 27, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

DEFERRED RECORDING

It is noted that during the period covered by this memorandum, namely January 17, 1948 to January 23, 1948, inclusive, there were a total of 77 calls made and received over the telephone at the residence of JOE FUSCO. Of the total of 77 calls, 9 were incoming and 68 outgoing.

WSM:EBD
58-194
Enclosure
cc: New York

2 ENCL

RECORDED & INDEXED

58-2000-8413
INDEXED
37 FEB 1948

DECLASSIFIED BY SP5A/cw
ON 2/24/95

Left Clayton Ford (with enc. memo) 2-2-48 C.A.S.

5 0 FEB 17 1948

Re: JOE FUSCO

While a great many calls were made and received at the residence of JOE FUSCO a large majority involved PAT MANNING and his associates and concerned social affairs. The following telephone calls do not appear to fall within this category and may possibly be of some significance.

PAT MANNING telephonically contacted a DeGEORGE TAYLOR (phonetic spelling) on January 16, 1948, and was advised by TAYLOR that "the man over there left his office and is on his way down here." MANNING then told TAYLOR to have lunch with this unknown individual and then to go "upstairs." MANNING further stated to TAYLOR "then we'll be there as soon as we can."

In talking with an unknown man on January 20, 1948, PAT MANNING advised this person not to buy any more wine since the price war on that item would begin soon. MANNING further advised this individual to move the Haag & Haag Pinch Bottle over to "Joe's Place" on Mulberry on Murray Streets since the Government was checking on it.

On January 20, 1948, PAT MANNING called the office of Mr. NORMAN HAIG, Secretary of General Motors in Detroit, Michigan, and spoke with a Mr. J. B. OSBORNE. It was apparent from this conversation that Mr. HAIG was presently hospitalized and MANNING requested OSBORNE to send HAIG some floral bouquets. MANNING instructed to send one each for JOE FUSCO, PAT and DOT MANNING, MANNING'S children, BETTY, and one for ANGELLO (possibly PAT'S brother, ANGELLO).

In talking with ROCKY DeSTEFANO on January 20, 1948, PAT MANNING advised DeSTEFANO that JOE had left four checks for the Italian Welfare. MANNING asked DeSTEFANO if he planned to stop by on his way south. DeSTEFANO did not appear too concerned and stated "there's no hurry."

On January 20, 1948, PAT MANNING telephonically visited his wife, DOTTY, who was in the hospital. Conversation was not of any significance and it was mentioned that CLARISSE is leaving Sunday.

Also on January 20, 1948, PAT MANNING called a Sergeant BRESNEHAN (phonetic) and inquired about an arrest at the "Policy" at 14th Street. The Sergeant answered MANNING that no such arrest had been made. Then MANNING requested the Sergeant not to mention the call to his boss and the Sergeant assured MANNING that he would not.

From the conversation between PAT MANNING and JOE FUSCO on January 21, 1948, it was apparent these two individuals, along with ROCKY DeSTEFANO, have been in the habit of traveling some where every Wednesday. In a later telephone conversation on the same date between PAT and DOROTHY MANNING it was indicated this was possibly Joliet, Illinois, and the telephone number at this place is Joliet 4714. (It was determined that this number is listed to Joliet Citizens Brewing Company, Joliet, Illinois.)

62-2-22-843

2/24/95 SPS/ac

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

NY

CONFIDENTIAL
January 26, 1948

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was.; ET AL
BRIBERY
PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter, dated January 17, 1948 and to New York letter, dated January 21, 1948.

There are enclosed herewith appropriate copies of a blind memorandum captioned "HOPE FARRIS", reflecting the results of the technical surveillance on her home at 101 Cooper Street, New York City, received from Confidential Informant NYT 471.

It is noted that during the period covered by this memorandum, namely January 17th to January 22nd, inclusive, there was a total of 32 telephone calls made and received over her phone.

Very truly yours

Edward Scheidt
EDS.

EDWARD SCHEIDT, SAC

2 ENCL 16

2 Encls. 2

SPECIAL DELIVERY

cc-Chicago-AMSD

CAD:JCD
58-490

RECORDED
&
INDEXED

58-2000-844

FEB 20 1948

(Left to Peyton Ford (with out Encl. 2-4-48 CAE

DECLASSIFIED BY SP5 CA/CW
ON 2/24/95

50 FEB 17 1948

Re: HOPE FARRIS

The telephone calls made and received at the residence of HOPE FARRIS, for the period January 17th to January 22nd, 1948, inclusive, continue to be of a social character or involve personal, domestic matters. Her boy friend, PAUL, makes and receives calls from time to time, but they involve local activity on his part of an unknown nature, and are of no apparent significance.

2/24/95 SPSA/CM

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN. DATE: 2-2-48

FROM : E. J. MC CABE

SUBJECT: LOUIS CAMPAGNA, was, Etal Call - 11:00 AM
PAROLE MATTERS; BRIBERY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC G. R. McSwain, Chicago Division, advised that Robert M. Tennebaum, alias Robert Alberts, had been confronted with the many statements he made which are known to be false but Tennebaum persisted in maintaining that the story he told was true.

Mr. McSwain stated that there was no question in his mind that Tennebaum was a psychopathic liar. He stated that Tennebaum is known to the St. Louis Police Department and is considered by them as a psychopathic liar and mentally unbalanced.

The St. Louis Division advised that Tennebaum had previously given information concerning an alleged Theft of Government Property by his employer and that it was established that the information furnished by Tennebaum was entirely false. Mr. McSwain at the time of the call did not have the title of the TGP case. He stated that subsequent to the interview with Tennebaum last night, the teletype from the Bureau indicating that on the basis of fingerprint classification, Robert M. Tennebaum was probably identical with Robert Manuel Tennebaum, was, FBI Number 657416, criminal record as follows: "State Penitentiary, Jefferson City, Missouri, April, 1933 - forgery, two years; State Penitentiary, Jefferson City, Missouri, March, 1937 - forgery second degree, two years; State Penitentiary, Menard, Illinois, June, 1938 - con game, one to ten years, discharged September, 1944; Medical Center for Federal Prisoners, Springfield, Missouri, #5645-H, May, 1946 - impersonating Government officer - FBI Agent, fifteen months, conditional release, April 26, 1947; Born, Alton, Illinois, June 29, 1913; dark brown hair; brown eyes; five feet ten inches; 147 pounds; slender build, medium complexion; wears glasses; two inch irregular scar left forearm inner; occupation, accountant; address as of January, 1946 - 5917 Pershing Avenue, St. Louis, Missouri."

Mr. McSwain advised that Agents are presently endeavoring to locate Tennebaum for the purpose of bringing him into the office for further questioning and for the purpose of confronting him with this criminal record.

The Bureau files are presently being checked under the subject's name and known aliases.

RECORDED & INDEXED

58-2000-84-5

37 FEB 24 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-24-55 BY SP5 CAW

5 0 FEB 17 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN DATE: February 3, 1948

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The individual who appeared at the Chicago Division and made the fantastic allegations concerning pay-offs to various Federal officials to effect the paroles of Campagna, et al, is identical with Robert Manuel Tennenbaum, with aliases, FBI No. 657416. Tennenbaum was born June 29, 1913 at Alton, Illinois. Although he is married and has a minor child, he does not reside with his family. His criminal record dates back to 1933 and he has served two prison terms for forgery, one for perpetrating a confidence game and one for impersonating a FBI Agent. Tennenbaum's only Federal conviction was for an impersonation. He was apprehended on December 29, 1945 while in the act of impersonating a FBI Agent. During the course of his impersonation, Tennenbaum advised his victim that he would secure a job for the victim with the FBI. He entered a plea of guilty in the United States District Court for the Southern District of Ohio on April 26, 1946 at which time he was sentenced to 15 months imprisonment. He was incarcerated in the Medical Center for Federal Prisoners at Springfield, Missouri because he was addicted to narcotics at the time of his conviction. It is noted that Subject D'Andrea was also incarcerated at this institution at that time.

Tennenbaum was the original informant in a Theft of Government Property case entitled "Joe Spasser" in which the St. Louis Division was office of origin. It appears that Tennenbaum, after being arrested by the St. Louis Police Department on an embezzlement charge, alleged that Spasser, his employer, had purchased stolen Government lumber. Investigation established that Tennenbaum's story was unfounded. Officials of the Medical Center at Springfield consider Tennenbaum a pathological liar.

ACTION

These data are supplied for your information. A letter has been transmitted to the Attorney General advising him of the nature of the allegations made by Tennenbaum as well as his complete unreliability.

RECORDED & INDEXED 58-2000-84-6
F E

37 FEB 14 1948

58-2000
CAE:LS

memo Tamm to Ladd 2/5/48 EVM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 cs

50 FEB 17 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 6 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 a/cw

Mr. C. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 9 FROM CGO 6 5-47 PM RLS

DIRECTOR ATTN ASST DIRECTOR A. ROSEN URGENT.

LOUIS CAMPAGNA, WA; ETAL. ROBERT TENNEBAUM REINTERVIEWED TODAY. INACCURACIES SPECIFICALLY POINTED OUT TO HIM. HE ADMITTED HE HAD NEVER BEEN CONNECTED WITH DEWEY GODFREY AND PAUL DILLON BUT STILL MAINTAINED HIS ORIGINAL STORY ABOUT THE PAYMENTS TO GOVERNMENT OFFICIALS WAS SUBSTANTIALLY CORRECT. HE WAS UNABLE TO REMEMBER THE SAME FACTS AS GIVEN PREVIOUSLY, THAT IS, HE COULD NOT STATE THE NAMES OF ALL THE PARTIES INVOLVED AS SET FORTH IN MY LETTER OF FEBRUARY SECOND LAST, NOR COULD HE RELATE THE AMOUNTS OF MONEYS ALLEGED PAID TO THE SAME INDIVIDUALS. HE STATED THAT THE DATES OF THE PAYOFFS WERE ALSO INACCURATE AND NOW CLAIMS THE PAYOFFS WERE ON MAY TWENTY NINE AND THIRTY ONE, FORTYSEVEN, AND JUNE TWENTYSIX AND TWENTYSEVEN, FORTY SEVEN. HE COULD NOT DESCRIBE ANY OF THE INDIVIDUALS PRESENT AT THE PAY OFFS AND WHEN REQUESTED TO DO SO BECAME BELIGERENT. HE INSISTED HE WAS REGISTERED AT THE MAYFLOWER HOTEL, WASHINGTON, ON MAY TWENTY NINE, THIRTY, AND THIRTY ONE, FORTY SEVEN, UNDER THE NAME OF ROBERT TENNEBAUM AND AGAIN REGISTERED AT THIS SAME HOTEL ON JUNE TWENTY FIVE OR TWENTY SIX FORTY SEVEN UNDER THE NAME OF ROBERT ROSENBERG, AND THAT JOSEPH BULGER AND EUGENE BERNSTEIN WERE ALSO REGISTERED AT THE MAY-FLOWER ON THESE SAME DATES. WASHINGTON FIELD ADVISED THERE WAS NO RECORD OF THESE INDIVIDUALS HAVING REGISTERED AT THE MAYFLOWER ON THESE DATES. WHEN CONFRONTED WITH THIS INFORMATION, HE STILL MAINTAINED HE

RECORDED INDEXED 58-2000-84-7

50 FEB 17 1948

END PAGE ONE

WAS REGISTERED AT THE MAYFLOWER. WHEN CONFRONTED WITH FACTS THAT PROVED HIS STATEMENTS WERE ~~EXXX~~ FALSE, HE BECAME HOSTILE AND UNCOOPERATIVE AND WOULD ONLY COMMENT THAT THE STORY IN SUBSTANCE WAS TRUE, EVEN THO MANY OF HIS PREVIOUS STATEMENTS WERE FALSE. IN CHECKING WITH LOCAL PROBATION OFFICE, COOK COUNTY, IT WAS ASCERTAINED THIS OFFICE WAS LOOKING FOR TENNEBAUM SINCE HE HAD LIED ABOUT HIS PREVIOUS CRIMINAL RECORD ON DECEMBER THIRTY ONE, FORTY SEVEN, AT WHICH TIME HE WAS CHARGED WITH LARCENY, AND, THEREFORE, WAS INELIGIBLE FOR PROBATION. SUBSEQUENT TO INTERVIEW, TENNEBAUM WAS TAKEN INTO CUSTODY BY PROBATION OFFICERS. BACKGROUND INVESTIGATION RE FRANCIS CURRY CONTINUING AT JOLIET. [redacted] [redacted] LOCATION CURRY STILL UNDETERMINED. b3 INVESTIGATION TO LOCATE OTHER WITNESSES NEGATIVE. ST LOUIS OFFICE ADVISES CONFIDENTIAL SOURCE STATES PAUL DILLON, ACCORDING TO CORRESPONDENCE, PRESENTLY IN MEXICO CITY, MEXICO.. THAT HE LEFT ST LOUIS ABOUT TIME ISSUANCE OF SUBPOENA. DATE OF HIS RETURN NOT DEFINITE AND MEXICO CITY ADDRESS UNKNOWN. ~~MXXXX~~ MIAMI OFFICE ADVISES WHEREABOUTS OF FRANCIS CURRY ~~UNXXX~~ UNKNOWN TO MR. AND MRS. FORD JUNE, FT. LAUDERDALE, FLORIDA, OR A. F. SCHUPP, WEST PALM BEACH, FLORIDA.

MC SWAIN

END AND ACK

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 2/5/48

FROM : L. B. Nichols

SUBJECT:

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd A.V.
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Kohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Jones
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

For record purposes, George Perkins, who is employed by Congressman Hoffman's Committee on Executive Expenditures and who is investigating the parole of the Capone gangsters, told me on Monday that he was proceeding to Chicago on Tuesday to investigate the Chicago angles and asked if I would put him in touch with our Agent in Charge. I told him our Agent in Charge was George McSwain but that any investigation carried on in Chicago would be submitted in reports to the AG and there would be nothing Mr. McSwain could furnish him. He then stated he would want to contact Mr. McSwain. I told him he was of course free to call at the office.

In McSwain's absence I advised ASAC Hosteny of his visit and instructed if Perkins did call he should be told that the results of our investigative efforts had been submitted in report form to the Bureau and in turn sent to the Department and that Mr. Perkins should be referred to the Attorney General.

Late Tuesday afternoon Perkins called and in my absence left word that two individuals had been tailing him for about an hour and ten minutes and he wondered if they were from the Bureau, from the Department of Justice or if they were someone else, and asked to be called at the Palmer House in Chicago. Tuesday night Mrs. Perkins called and gave me the same message. I told Mrs. Perkins George should know better, that it was absurd to think that we would have him under surveillance.

I told ASAC Hosteny to call Perkins first thing Wednesday morning at the hotel and tell him I had been in touch with him and wanted Perkins to know that his thought that the Bureau had him under surveillance was silly, that there was no truth to it whatsoever.

LBN:hmc

RECORDED

INDEXED

58-2000-848

37 FEB 12 1948

This crowd is going crazy when they begin to have such hallucinations.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/75 BY SP5 CLS

62 FEB 13 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: JAN. 27, 1948

FROM : SAC, CHICAGO

ATTENTION: ASST. DIR. A. ROSEN

SUBJECT: LOUIS CAMPAGNA, WAS; ET AL
BRIBERY--PAROLE MATTER

Attached are clippings from the Chicago Daily Tribune and the Chicago Daily News of January 26, 1948, relative to the captioned investigation.

Encl.

MNW
58-1942 ENCL 6

RECORDED

158-2000-849
F B I

37 FEB 14 1948

Memo Atty Gen
2/5/48 CAE

50 FEB 17 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/93 BY SP-5 alm

KERNER PLEDGES NO DELAY IN QUIZ OF GANG PAROLE

Missing Attorney Is Hunted

BY JAMES DOHERTY

U. S. Atty. Otto Kerner Jr. said yesterday the grand jury investigation of the Capone gang paroles will not be halted or delayed by the inability of subpena servers to find Atty. Paul Dillon of St. Louis, who is a close friend of President Truman, or by the absence of three others sought as witnesses, who have not been found. A search for the missing witnesses is being made by the federal bureau of investigation, Kerner said.

Dillon's law office in St. Louis was unable to inform government agents of his whereabouts. Dillon is considered of major importance in the inquiry because he appeared before the parole board in behalf of the Capone gang convicts, Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea, and they were freed a few days later.

Brother Is Surprised

"I am surprised that they can't find him," said Daniel Dillon of Washington, a brother of the absent lawyer. "I supposed he was in St. Louis. If he is not, I don't know where he may be found."

Daniel Dillon is an attorney employed in the veterans' affairs section of the office of Atty. Gen. Clark. Dillon told newspaper men he had nothing to do with the paroles his brother obtained for the Chicago criminals.

Another Opinion Expressed

In St. Louis, acquaintances of Dillon expressed the opinion he may have evaded the deputy U.S. marshals in the belief they were connected with an investigation involving the office of Sheriff John F. Dougherty of St. Louis.

In Chicago it was understood that one major reason for calling Dillon before the grand jury this week is to clear up the matter of whether "money was paid" for the transfer of the convicts from one prison to another.

Dillon, admittedly, asked the U.S. prison bureau to transfer the convicts as a favor to him. The name of A. Bradley Eben, another attorney with "White House affiliations," figured in the inquiry over a statement by Warden Joseph Sanford of Atlanta that the transfer was a cash transaction.

Others Are Listed

The other missing witnesses are Willie Heeney and Joseph Corngold, Cicero gambling bosses who were in partnership with Parolee Campagna, and Francis Curry, reputed slot machine king of Will county, and pal of Parolee Ricca.

Prosecutor Kerner said he expected they would be found within the next month, and that the grand jury would probably be in session until the end of February.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CAC/cs

ENCLOSURE

CHICAGO DAILY TRIBUNE
Jan 5 6 1948

62-2000-849
RECORDED & INDEXED 37 FEB 4 1948

Parole Jury Hears 2

The federal grand jury which has been probing the parole of four Capone hoodlums for 12 weeks heard two more witnesses Monday and subpoenaed two others.

Those who testified were Charles W. Fisher, chief of the probation office here, and an assistant, Joseph Colosimo.

Subpoenas were issued for Emmanuel Stern of Fargo, N. D., who was attorney for Phil D'Andrea, one of the freed mobsters, and Attorney Maury Hughes of Dallas.

Hughes has been counsel for Mike Potson, former operator of Colosimo's Restaurant, who is under indictment for income tax evasion here.

CHICAGO DAILY NEWS

Jan 6 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 alw

ENCLOSURE

RECORDED 62-3000-44
37 FEB 4 1948

8 8

The Attorney General

February 13, 1948

Director, FBI

LOUIS CAMPAGNA, was; et al
BRIBERY
PAROLE MATTERS

By letter dated February 3, 1948, I furnished you with the substance of information made available to this Bureau by Robert M. Tennenbaum.

There is attached hereto a copy of a report prepared by Special Agent Wayne S. Murphy, at Chicago, dated February 9, 1948, which incorporates the details of the information furnished by Tennenbaum. It is noted that no copy of Agent Murphy's report has been made available to the U. S. Attorney at Chicago. If you desire that a copy be furnished him, will you please so advise.

I am also enclosing a copy of a report by Special Agent James R. Malley, at Kansas City, dated February 6, 1948, which reflects the results of investigation requested by the U. S. Attorney at Chicago. A copy of this report has already been made available to him.

Enclosure

RECEIVED-DIRECT
F B I
U.S. DEPT. OF JUSTICE
8 56 AM '48
FEB 14

FEB 14 4 59 PM '48
FBI
DEPT OF JUSTICE

2/24/95 SPSA/CW

58-2000
CAE:KLW

RECORDED

58-2000-850

19 FEB 14 1948

FBI
DEPT OF JUSTICE

FEB 14 4 31 PM '48

SENT FROM D. O.
TIME 4:45 PM
DATE 2-14-48
BY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mrs. Room
Mr. Tease
Miss Gandy

8

8

The Attorney General

February 13, 1948

Director, FBI

LOUIS CAMPAGNA, was; et al
BRIBERY
PAROLE MATTERS

RECORDED 58-2000-861

X-100

There are enclosed herewith for your information photostatic copies of newspaper clippings concerning the captioned matter published in the Chicago Tribune and the Chicago American from January 27 to 30, 1948.

Enclosure

Enclosure sealed

58-2000
CAE:KLW

FEB 14 9 45 AM '48
U.S. DEPT. OF JUSTICE

FEB 14 9 16 AM '48

7:10 PM
2-14-48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: January 30, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are attached clippings from the Chicago Tribune and the Chicago American of January 29, 1948, which relate to the captioned matter.

MG
Encs. (2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/78 BY SP5 alm

RECORDED 58-2000-851
EX-100 FEB 16 1948

ENCL 2

Memo Attorney General
Cac 2/13/48 end. newspaper
clippings dated 1/29/48.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: January 29, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are transmitted herewith clippings from the Chicago Daily Tribune and the Chicago Sun of January 28, 1948, which relate to the captioned matter.

MG
Encs. (2)

RECORDED
EX-100

58-2000-852

19 FEB 16 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5a/cn

5 1 FEB 26 1948

MYSTERY MAN CALLED IN QUIZ OF PAROLEES

2 Gang Lawyers to Testify

BY JAMES DOHERTY

Atty. Maury Hughes of Dallas, Tex., called the "mystery man of the Capone gang parole investigation" by members of congress, is slated to appear today before the federal grand jury, U.S. Atty. Otto Kerner Jr., admitted yesterday. Hughes and Atty. Emanuel Stern of Fargo, N. D., one of the lawyers who helped the gangsters gain freedom, have been subpenaed, the United States marshal's office disclosed.

Maury Hughes

Testifying yesterday were Charles Fischer, head of the parole office in Chicago, and Joseph Colosimo, one of the parole agents who was given supervision of the convicts, Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea, when they were released from federal prison last Aug. 13. One subject on which they were expected to give light was that described by Rep. Busbey, (R., Ill.) as "the unholy speed" attached to the gangsters' paroles.

"Expedited Release"

Busbey, a member of the anti-racketeering subcommittee of the house of representatives which has been seeking evidence of corruption in connection with the paroles, said that after Atty. Paul Dillon of St. Louis, Mo., called at the parole board office on Aug. 5, word was sent to Fischer to "expedite" the release of the convicts.

Dillon, who is a close personal friend of President Truman, was to have been a witness yesterday but the marshal's office said he hadn't been found by subpena servers. Dillon testified before the congressional committee last September that he appeared before the parole board in behalf of all four convicts, Ricca, Campagna, D'Andrea and Gioe.

Hughes, who also claims a close friendship with President Truman, is linked by members of the congressional committee, of which Rep. Hoffman (R., Mich.) is chairman, as one of those with "White House affiliations" whose activities in behalf of Capone gangsters are under scrutiny. The congressmen didn't rate Atty. Stern as of great importance in the inquiry, it was reported.

Sought By Committee

The appearance of Hughes before the grand jury may interfere with plans of the Hoffman committee to have him testify in Washington. Hoffman recently wrote to Atty. Gen. Clark asking where Hughes could be found by subpena servers.

The attorney general's office gave Hoffman what it called a summary of a report, but which Busbey said was an insult to the intelligence of the congressman, in which Hughes said the release of the gangsters was due to a conspiracy of Republicans.

At the marshal's office it was said that Wayne G. Whitney, a convict at Leavenworth penitentiary, has been called to testify at the present hearing. What he knows about the paroles given the Chicago gang members was not revealed.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5CAP5

ENCLOSURE

RECORDED 62-29000-853

FBI

19 FEB 16 1948

CHICAGO DAILY TRIBUNE

Jan 27 1948

STANDARD FORM NO. 64

Office Memorandum • • UNITED GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: January 28, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are transmitted herewith clippings from the Chicago Tribune and the Chicago Sun of January 27, 1948, which relate to the captioned matter.

MG
Encs. (2)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/93 BY SP2 alw

DEFERRED

INDEXED

FBI

19 FEB 16 1948

EX-100

5 1 FEB 26 1948

Parole Probers Hear 2

While deputy U.S. marshals searched for Paul Dillon, St. Louis attorney, and four other witnesses, the federal grand jury investigating the parole of four syndicate hoodlum leaders yesterday heard testimony from two local parole officials.

Charles W. Fisher, head of the local parole office, and Joseph Colosimo, parole officer, told the jury what they knew of the paroles of Philip D'Andrea, Louis Campagna, Paul DeLucia and Charles Gioe, kingpins in the mob once led by "Scarface Al" Capone.

The four gangsters were paroled last Aug. 13 after serving one third of the 10-year sentences imposed on them for a $1,000,000 movie industry shakedown plot.

Otto Kerner Jr., U. S. district attorney, said he had no word of the whereabouts of Dillon, whom deputies were unable to locate in his St. Louis home or office last week. Dillon, who represented the four hoodlums at their parole hearing, testified before a Congressional committee here last September that he was a friend of President Truman.

Subpoenaes were issued for two more out-of-town attorneys whose names have figured in the parole hearings. They are Emanuel Stern, of Fargo, N. D., and Maury Hughes, of Dallas, Tex.

It also was learned that proceedings are underway to bring Wayne G. Whitney, a convict at the Leavenworth Federal penitentiary, before the grand jury. Three of the hoodlums under investigation were confined at Leavenworth before they were paroled.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/93 BY SP5 alw

ENCLOSURE

RECORDED
EX-105

CHICAGO
Jan 22, 1948

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62-2[illegible]-853
F F R
19 FEB 16 [illegible]

February 14, 1948

SAC, Chicago

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Your attention is directed to newspaper clippings pertaining to this case which you furnished the Bureau, particularly those articles written by Captain Thomas E. Connelly and Lieutenant William J. Drury, which were published in the Chicago American on January 22, and January 31, 1948. The information as contained in these articles is, of course, not true.

It is desired that you discuss these two articles with the USA at Chicago. The USA is, of course, aware that the article published on January 22, 1948 is not true. You should advise him that the article published on January 31, 1948 is also not in accord with the facts. You should point out to the USA that this matter is being brought to his attention for his consideration as to whether or not Connelly and Drury should be brought before the Grand Jury to determine just what information they may possess concerning this case. It is not desired that you make any recommendation in this regard. You should merely indicate that the matter is being brought to his attention for whatever consideration he deems appropriate.

The Bureau has furnished photostatic copies of the newspaper clippings in question to the Attorney General advising him that the matter was being called to the attention of the USA in Chicago.

58-2000

CAC:agb

RECORDED & INDEXED

EX-27

58-2000-864

FBI FEB 17 1948

COMMUNICATIONS SECTION
MAILED 3
FEB 14 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

93

FEB 21

cc: Mr. Rosen
Mr. McCabe
Mr. Evans

The Attorney General

February 17, 1948

Director, FBI

LOUIS CAMPAGNA, was, ET AL
BRIBERY; PAROLE MATTERS

RECORDED - 855

I am enclosing herewith, for your information, photostatic copies of newspaper clippings pertaining to this case, published at Chicago on February 6, 1948.

EX-93

Enclosure
CAD:EMG

SENT FROM D. O.
TIME 1:30 PM
DATE 2-17-48
BY L

2/24/95 SP5C4/cw

FEB 17 12 41 PM '48
RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

52 FEB 24 1948

FEB 17 3 21 PM '48
U.S. DEPT. OF JUSTICE
FBI

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

DATE: February 7, 1948

SUBJECT: LOUIS CAMPAGNA; was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are transmitted herewith clippings from the Chicago Daily News and the Chicago Tribune of February 5 and the Chicago Herald American of February 6, 1948, which relate to the captioned case.

MG
Encs. (3)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 SP5 CA/CW

HANDLED BY TTY DESK

RECORDED 58-2000-95

37 FEB 18 1948

3 ENCL

EX-93

Memo to A. H. Enc. photostatic copies of newspaper clippings CAC 2/17/48

PROBE 'BRIBE' IN PAROLE OF MOB

Grand jurors investigating the parole of four Guzik-Ricca-Capone hoodlums are interested in whether money changed hands for the paroles, in the Guzik - Ricca - Capone mob generally, - and whether the four can be rehabilitated.

This was disclosed today by Boleslau J. Monkiewicz of the federal parole board which approved the paroles last Summer, and a former Republican congressman from Connecticut, who testified before the jury yesterday.

The four hoodlums are Philip D'Andrea, Charles Gioe, Paul De Lucca and Louis Campagna who served three and a half years of their 10-year prison sentences for a $1,000,000 motion picture extortion plot.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 C/CW

ENCLOSURE

THE CHICAGO AMERICAN

Jan 6, 1946

RECORDED
EX-93
62-855
FEB 18 1946

DELAY TRIAL OF LAWYER IN PAROLE QUIZ

BY JAMES DOHERTY

Eugene Bernstein, lawyer and 24th ward Democratic politician indicted in connection with the Capone gang paroles, switched lawyers yesterday and obtained a delay in his arraignment and trial. He was represented before Federal Judge Walter J. Labuy by Atty. Harry A. Biossat, who had the trial date delayed two months.

E. Bernstein

The indictment which charged Bernstein and Tony Accardo, assistant gang chief, with conspiracy because Accardo had made eight or ten visits to his boss in prison under a false name, was voted Jan. 12. Atty. George F. Callaghan, who appeared in their behalf, was given until Feb. 10 to file motions and directed to be ready for trial Feb. 16. Biossat yesterday succeeded in having the trial set for April 12.

Resume Quiz Feb. 16

Members of a congressional committee, headed by Rep. Hoffman (R., Mich.), who on Feb. 16 will resume their investigation into reports the gang's "ransom" cost a fortune, have heard that Accardo intends to plead guilty, according to Rep. Busbey (R., Ill.). Bernstein, then, would have a separate trial under the strategy reported to the congressmen.

Information obtained by the congressmen indicates that the purpose of Accardo's visits to his chief, Paul Ricca, in prison had to do with raising the money to release Ricca, Louis Campagna, Phil D'Abdrea, and Charles Gioe, who were serving 10 year sentences for a $1,000,000 extortion, Busbey said. Bernstein and Accardo went to the prison together and Accardo signed the name of Atty. Joseph Imburgio Bulger to the prison visitors' record, the congressman added.

Reports Tax Discussions

"Bernstein told us the purpose of the visits was to discuss the income tax cases against Ricca and Campagna, which ended in the government accepting $118,000 on claims for $750,000," Busbey said. "However, it was shown that th visited the convicts [illegible] after the set- [illegible]

5-8-2000-855

the Chicago Tribune 1948

CHICAGO

SE 1

RECORDED & INDEXED

EX-93

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-24-98 BY SP5 CLW

Hoodlum Probe Future Vague

Representative Hoffman (Rep., Mich.) said at Washington that he is uncertain when his congressional committee will resume its inquiry on the parole of four Capone hoodlums.

The hoodlums are Louis Campagna, Charles Gioe, Philip D'Andrea and Paul Delucia. They were freed after serving a third of their 10-year sentences for a $1,000,000 movie industry shakedown.

CHICAGO DAILY NEWS

Feb 5, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/83 BY SP5 CA/CM

RECORDED

855

The Assistant to the Attorney General February 13, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

RECORDED
INDEXED

856

EX-10

Reference is made to my letter of January 24, 1948, advising you of additional investigation requested in this case by Mr. Otto Kerner, Jr., United States Attorney at Chicago. This investigation involved the location of certain individuals in order that they might be subpoenaed for appearance before the Federal Grand Jury at Chicago. You are advised that an additional request has now been received from Mr. Kerner requesting that similar investigation be conducted to locate Paul Dillon, St. Louis attorney. Investigation to locate Dillon is being conducted.

58-2000

CAE:arb

2/24/95 SP5 CA/CW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 12
☆ FEB 14 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

SAC, Chicago

February 13, 1948

Director, FBI

LOUIS CAMPAGNA, WAS., ET AL
BRIBERY; PAROLE MATTERS

RECORDED

7-100

Reurtel 2-11-48. The photostatic copies of income tax returns for Francis Jerome Curry requested in referenced teletype have been requested by the Bureau from the Commissioner of Internal Revenue. As soon as these returns are received, they will be forwarded to your office.

CAE:ren

2/24/95 SP5 CA/AM

COMMUNICATIONS SECTION
MAILED 8
FEB 14 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

DEPT OF JUSTICE
FBI
RECEIVED-MAIL ROOM

FEB 13 6 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 11 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5A/CW

WASHINGTON 8 FROM CHICAGO 11 1-52PM A

DIRECTOR

ATTENTION., ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. IT IS REQUESTED THAT PHOTOSTATIC COPIES OF INCOME TAX RETURNS FOR THE YEARS NINETEEN FORTYTWO THROUGH NINETEEN FORTYSIX BE FORWARDED TO THIS OFFICE AMSD FOR FRANCIS JEROME CURRY, FIVE ONE SIX WESTERN AVENUE, JOLIET, ILLINOIS.

RECORDED 58-2000-826

EX-100 37 FEB 19 1948

MC SWAIN

END AND ACK PLS

Memo - Chicago 2/13/48 Case
Ltr to Sec. of Treasury 2/16/48 Case

8

THE ATTORNEY GENERAL

February 3, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, et al
EXTORTION - PAROLE MATTER

2/24/95 SPSE/CW

Despite the fact that an individual who furnished information relative to this case to our Chicago Division on January 31, 1948, appears to be psychopathic, I wanted to call to your attention the allegations made by him.

This individual at first identified himself as Robert Alberts, 7115 Tulane Avenue, University City, Missouri. He said he was a disbarred lawyer from Saint Louis, and that he has been employed since 1937 by Dewey Godfrey and Paul Dillon, Saint Louis attorneys. When confronted with apparent discrepancies in the story related by him, Alberts admitted that his true name is Robert Marvin Tennebaum. Despite the discrepancies pointed out, however, he insisted that his story is true.

It is observed that Tennebaum has a criminal record under FBI #657416. He has served penitentiary sentences on two occasions for the crime of forgery, once for a confidence game, and once for impersonating a Federal officer. A confidential informant of this Bureau having knowledge of the professional and office activities of Paul Dillon has advised that Tennebaum is unknown to him.

The story told by Tennebaum was that he personally participated in several meetings wherein Chicago and New York underworld characters paid large sums of money to various officials of the Federal Government in order to effect the transfer and subsequent parole of the subjects in this investigation. Among the Federal officials allegedly receiving these payments were T. Webber Wilson, Fred S. Rogers and Daniel H. Lyons of the U. S. Board of Parole, O. John Rogge, formerly Assistant to the Attorney General, Assistant Director Loveland and other employees of the Bureau of Prisons, and a person identified only as Mr. Clifford, an Administrative Assistant to President Truman. Payments to these individuals were reportedly in amounts varying from $30,000 to $150,000.

Complete details of the information made available by Tennebaum will be submitted in an investigative report, a copy of which will be forwarded to you promptly upon its receipt.

I wanted you to know in the meanwhile the nature of the allegations made by Tennebaum.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mole. Room
Mr. Nease
Miss Gandy

CAE:rh:ren
58-2000

SAINT LOUIS D. O.
FEB 5 1948

RECORDED - 111
INDEXED - 111
19 FEB 5 1948

6 FEB 10 1948

The Attorney General

February 20, 1948

Director, FBI

LOUIS CAIFAGNA, was; ETAL
EXTORTION - PAROLE MATTERS
858

I am enclosing herewith for your information in this matter photostatic copies of newspaper clippings published at Chicago between February 1 and February 10, 1948.

Enclosure

58-2000
CAE:RDW

2/24/95 SP5Ca/CW

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Carson
Harbo
Mohr
Pennington
Quinn Tamm
Mr. Room
Mease
Candy

FEB 20 1948

U.S. DEPT. OF JUSTICE
FBI

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN
FROM : SAC, Chicago

DATE: February 3, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CAC/CW

Encl.

For the information of the Bureau there are transmitted herewith clippings from the Chicago American of January 31, 1948 and the Chicago Tribune of February 1 and 2, 1948, which relate to the captioned matter.

3 ENCL

MG
Encs. (3)

Copies 1/31 detached & handled separately

Memo Atty Gen. 2/20/48, CAC

RECORDED

58-2000-858
F B I
29 FEB 21 1948

T.W. WILSON DIES; FREED 4 CAPONE AIDS

BY JAMES DOHERTY

T. Webber Wilson, who as chief of the United States parole board, freed four notorious members of the Capone gang last August, died Friday night at his home in Coldwater, Miss., United States Atty. Otto Kerner Jr., was advised yesterday. Had he lived, Wilson was to have been questioned about the paroles by the grand jury here and by a congressional committee in Washington.

Wilson, 55, was a former member of congress and served for two years as a federal judge for the Virgin islands. In Mississippi he was known as an orator. When he retired last summer he was not eligible for a pension and he had no complaints of ill health, his associates said. He said he expected to resume his law practice in his home state after an absence of a dozen years.

The freeing of Paul Ricca, known as the national head of a crime and gambling syndicate; Louis Campagna, assistant to Ricca; Phil D'Andrea, and Charles Gioe, lesser lights in the gang formed early in prohibition days by the late Al Capone, was one of the last official acts of Parole Board Chairman Wilson.

Resigned In August

The gangsters were sent home last Aug. 13. Wilson's resignation was effective at the end of the same month but he left Washington a few days earlier.

When a congressional committee headed by Rep. Hoffman (R., Mich.) started an investigation of reports that at least $300,000 was paid by the gangsters for their freedom, Wilson was interviewed by a Chicago Tribune reporter in Mississippi. Wilson said neither money nor political influence motivated him in voting to release the criminals. He thought they might become good citizens, he asserted.

Summoned To Testify

Two weeks ago Prosecutor Kerner summoned the other parole board members, Fred S. Rogers and B. K. Monmiewicz, to testify before the Chicago grand jury. At that time he said Wilson was too ill to respond to a subpena to come here.

A congressional committee was to have visited Wilson this week. The two investigations concerning the paroles --one by congress and one by the Chicago grand jury--will continue despite Wilson's death, it was reported.

CHICAGO DAILY TRIBUNE

Feb 11 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CAW

ENCLOSURE

RECORDED
INDEXED

50-2000-858

U.S. SEEKING WITNESSES IN PAROLES QUIZ

BY JAMES DOHERTY

United States Atty. Otto Kerner Jr., said yesterday the investigation into the paroles granted last August to four notorious members of the Capone gang would not be concluded pending a further search for missing witnesses. These witnesses include Atty. Paul Dillon of St. Louis, Mo., friend of President Truman and "parole helper" for the gangsters. The death of T. Webber Wilson, head of the parole board which freed the Capone-ites, will not interfere with the hearing, Kerner said.

There was a suggestion from a governmental agent that Wilson's death might now result in Dillon's voluntary appearance before the federal grand jury. He was to have been questioned about his many meetings with Wilson while he was advocating the release of the gang bosses-Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea.

Admits Calls on Wilson

"Dillon told us he called on Wilson each time he visited Washington," said Rep. Busbey (R., Ill.). "He also visited Mr. Truman in the White House frequently, and had no difficulty in getting the Chicago gang leaders transferred from one prison to another and then paroled as soon as they had served one third of their sentences."

Busbey is a member of the congressional committee that has held numerous hearings in sifting reports that the gang spent more than $300,000 to get the four convicts out of prison. He said it was necessary to have an indictment against them dismissed in New York, make a settlement of the government's income tax claims, pay $10,000 fines, and convince the parole board they were "worthy" of freedom.

Awaiting His Appearance

"Wilson left Washington right after the release of the prisoners," Busbey said. "Our committee [illegible] have a chance to

[illegible] 1947

[illegible] 595

[illegible] RUGS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CLW

Feb 21, 1948

58-2000-883

29 FEB 21 1948

STANDARD FORM 64

Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: February 4, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/76 BY SP1 CAW

For the information of the Bureau there is attached a clipping from the Chicago Tribune of February 3, 1948, which relates to the capticned case.

MG
Enc. (1)

62-2006-859

ENCL 1

AR 1 1948

5 Chicago City Gen. C.

PAROLE BOARD MAN TO FACE SCANDAL QUIZ

BY JAMES DOHERTY

U. S. Atty. Otto Kerner Jr. announced yesterday that Boleslau K. Monkiewicz, member of the U. S. parole board which last summer freed four notorious gangsters, would be called before the grand jury Thursday. Monkiewicz lives in New Britain, Conn. He is a former congressman.

The part taken by Monkiewicz in releasing Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea when they had served only one third of their 10 year sentences is to be explored by the jurors, Kerner said. When the parole official finishes here he is to be questioned by members of a congressional committee, according to Rep. Fred E. Busbey (R., Ill.), who has been sifting reports of cash payments in connection with the paroles.

Monkiewicz, a Republican, was appointed to the parole board June 12 by Atty. Gen. Clark. The gangsters were set free on Aug. 13. Members of the congressional subcommittee said their former colleague "hardly had time to warm his chair before he was asked to sign on the dotted line and let the Chicago criminals out."

Rep. Busbey, Chicago member of the investigating committee which is headed by Rep. Hoffman (R., Mich.), said he wanted to be sure that one of the two inquiries obtained all the facts pertaining to the appointment of Monkiewicz.

Monkiewicz replaced Edward Reidy of Providence, R. I., the attorney general's office disclosed, without stating why the change was made. On the board then were two Democrats, T. Weber Wilson, chairman, who was to resign in a few months and who died last week, and Fred S. Rogers, a Texas neighbor of Atty. Gen. Clark.

Rogers was appointed to the parole office by Clark in January, 1947, taking a place vacated by Douglas Lucas, brother of Sen. Lucas (D., Ill.).

Busbey said he had read what purports to be an interview of Wilson with three of the convicts prior to their parole.

"He talked to them like a doting father would talk to a spoiled child, according to the records in the prison files," Busbey said.

CHICAGO DAILY TRIBUNE

Feb 3, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 cjd

ENCLOSURE

RECORDED
INDEXED

62-2000-859

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: FEB. 9, 1948

FROM : SAC, CHICAGO

ATTENTION: ASST. DIR. A. ROSEN

SUBJECT: LOUIS CAMPAGNA, WAS; ET AL
BRIBERY--PAROLE MATTER

Attached is a clipping which appeared in the Chicago Daily News of February 7, 1948, regarding the above case.

Encl.

MNT
58-194

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/81 SP5 alw

58-2006-860

ENCL

52 FEB 26 1948

2-20-48, CJE

Called in Parole Quiz

Subpoenas have been served on the daughter of one man and the wife of another for appearance Monday before the federal grand jury probing the paroles of four Capone hoodlums.

They were issued to Edith Korngold, 19, daughter of Joe Korngold, 1828 S. 59th ct., Cicero, and Mrs. Marian Curry, wife of Francis Curry, 516 S. Western av., Joliet.

Korngold and Curry have been sought unsuccessfully for service of subpoenas on them.

U. S. Attorney Otto Kerner Jr. said Miss Korngold told a deputy marshal who had papers for her father Friday, 'I can't tell you where he is. It's a secret.' He then handed her a subpoena for herself.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CA

CHICAGO DAILY NEWS
February 7, 1948

RECORDED
INDEXED

ENCLOSURE
58-2000-860

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: February 11, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

There are attached hereto for the information of the Bureau clippings from the Chicago Daily News of February 9 and 10, 1948, and from the Chicago Herald American and the Chicago Tribune of February 10th, which relate to the captioned matter.

MG
Encs. (4)

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/75 BY SP5 [illegible]

DECLASSIFIED E.O. 12958

DED 58-2000-861

29 FEB 21 1948

52 FEB 26 1948

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. [illegible]
G. C.

Parole Quizzers to Hear Dean

Nick Dean, whose real name is Circella, was to be called on to testify today before a special federal grand investigating the s of four Capone ims, U. S. Atty. erner Jr. said.

The former big-time cafe operator is at outs with the parolees, former racketeering cohorts of his, because the arrangements committee that got them out of Leavenworth overlooked him in the rush.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CAC

THE CHICAGO AMERICAN

Feb 10 1948

RECORDED
INDEXED

58-2008-861

Nick Dean Free, 'Done With Mob'

Nick Dean, chief muscle man in the $1,000,000 movie shakedown case, stepped out of the Leavenworth federal prison Monday, free after nearly six years.

He was met by his wife and his brother, Augie, in the prison office, and then headed for Chicago to report to Charles W. Fisher at the federal probation and parole office.

It was reported that he said he 'is through with the mob,' wants no companionship of his old pals in the Capone syndicate and does not want to stay in Chicago or even in Illinois.

2-Year Supervision

Given conditional release, with some time off for good behavior, he must remain under parole supervision for nearly two years.

CHICAGO DAILY NEWS

Feb 10 1948

2/24/95 Special

5X-2[illegible]-831
F B
29 FEB 21

7

Film M[illegible]ster Paroled; Family Waits Him Here

Nick Dean wants to be alone, after nearly six years with hundreds of men at the big house at Leavenworth, Kas.

So only a quiet family welcome is planned for the return to Chicago this week of the muscle man of the $1,000,000 movie shakedown case.

Nick, whose real name is Circella, was to come out on parole Monday from the Leavenworth federal prison.

Sentenced to eight years after pleading guilty in March, 1942, Nick served nearly twice as much time as did four big shots of the Capone mob who got 10-year sentences in the same case.

He's Resentful

It was reported that 'Nickelodeon' was resentful of the better fortune of the four--Paul 'The Waiter' Ricca, Louis 'Little New York' Campagna, Charles 'Cherry Nose' Gioe and Phil D'Andrea.

They served only about three years, a fact so interesting that a congressional committee and a grand jury are investigating the parole.

He Wants Quiet

Nick wants no more of the mob's company, but only quietude with his family, said his brother, Augie S., State st. burlesque theater operator.

Nick, a waiter in Leavenworth's tipless dining room, was once a big shot cafe operator as boss of the Colony Club in Rush St. He was a sweetheart of Estelle Carey, 'the burned butterfly' who died in a mystery of fire and strangulation.

Meanwhile the grand jury studying the paroles of the four Capone chiefs subpoenaed Edith Korngold, 19, of Cicero, and Mrs. Marian Curry of Joliet. The jury has been trying to find Joseph Korngold, Edith's father, and Francis Curry, Marian's husband.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 cka

CHICAGO DAILY NEWS
Feb 9, 1948

ENCLOSURE

58-2000-861
FBI
29 FEB 21 1948

KEY WITNESSES STILL AVOIDING PAROLE INQUIRY

BY JAMES DOHERTY

Witnesses sought by the federal grand jury investigating paroles granted to Paul Ricca, Louis Campagna, Phil D'Andrea, and Charles Gioe were still missing yesterday so substitutes were taken before the jury for questioning.

Miss Edith Corngold, 19, of 1828 S. 59th court, Cicero, testified in lieu of her father, Joseph, Cicero gambler, and a partner of Parolee Campagna. Mrs. Maria Curry, 516 Western avenue, Joliet, testified instead of her husband, Francis, Will county gambling figure and a pal of Parolee Ricca.

Circella To Testify

United States Atty. Otto Kerner Jr. said Nick Circella, a former gang associate of the paroled men, would be substituted today for Atty. Paul Dillon, pal of President Truman and chief parole helper for the freed gangsters. Dillon has been missing from his St. Louis office.

"I can't understand why a man of the prominence of Dillon would be trying to escape process servers," said Prosecutor Kerner. "But at his law office his secretary said she hasn't known for three weeks where he could be reached."

Miss Corngold, a senior in high school, said she was told never to ask questions in her family, so she asked none about where her mother and father were going when they left home four weeks ago. She said her father is a "roamer" but her mother is not. Altho she does not know where they are, she is not worried, she said.

Partners Of Campagna

Joseph Corngold and Willie Heeney (also missing) were listed on income tax returns prior to 1941 as partners of Campagna in two Cicero gambling houses, one of which was raided as late as last Friday. The three acknowledged "profits" of more than $120,000 a year from the two joints but the government said this amount was a gross understatement.

Mrs. Curry appeared at the United States attorney's office with her brother, Hubert Zalar, an attorney, and said she does not know where her husband is enjoying a midwinter vacation. Zalar said she is ready for a hospital because of nervousness over being questioned about her husband's absence.

Curry is rated in Joliet as wealthy, rather mysterious, politically powerful and generally healthy—not likely to be needing a rest because of overwork or poor health, federal agents were told.

Circella Got 8 Years

Circella, it was explained, was not a party to the parolees. He pleaded guilty to being associated with them in a million dollar extortion racket and was sentenced to eight years. They pleaded not guilty and got 10 years.

Circella served six years, and was freed yesterday, having served his full sentence less some time off for good behavior. The Ricca quartet served three and one-third years and were paroled.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CM

CHICAGO DAILY TRIBUNE
Jan 10, 1945

RECORDED & INDEXED
55-2000-861
43

3

Mr. Peyton Ford
The Assistant to the Attorney General

PERSONAL & CONFIDENTIAL

February 13, 1948

Director, FBI

58-2000-862

RECORDED LOUIS CAMPAGNA, was; et al
BRIBERY
PAROLE MATTERS

EX-93

I am enclosing herewith copies of memoranda reflecting the results from technical surveillances which were instituted at your request. Copies of these memoranda have been made available to Mr. Otto Kerner, Jr., the U. S. Attorney at Chicago.

Enclosure

58-2000
CAE:KLW

COMMUNICATIONS SECTION
MAILED 8
☆ FEB 14 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

FEB 14 9 15 AM

FEB 26 1948

Tolson
A. H. Belmont
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Room
Nease
Gandy

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90 Illinois
February 9, 1948

CONFIDENTIAL

AIR MAIL SPECIAL DELIVERY

Director, FBI

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed herewith 6 copies of a blind memorandum captioned "CHARLES GIOE," covering data obtained from CGO-5682, during the period January 31, 1948, through February 6, 1948. One copy of this memorandum was delivered to United States Attorney OTTO KERNER, JR., on February 9, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there were 43 calls made and received over the telephone at the residence of CHARLES GIOE. Of this number, 13 were incoming calls and 30 were outgoing calls.

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

Enclosures (3)

cc-New York (AMSD)
(Enc. 2)

WSM:EOD
58-194

RECORDED & INDEXED

58-21-3-862

FEB 10

EX-93

EX-93

cc Payton 2/13/48

RE: CHARLES GIOE

The majority of the calls made and received over the telephone at the residence of CHARLES GIOE during the period January 31 through February 6, 1948, concern personal and social matters and problems relating to the GIOE's moving from one apartment at the Seneca Hotel to another apartment in the same hotel. It is noted that Mrs. GIOE indicated she was going to Florida for a couple of weeks and that she would probably leave Monday (February 9, 1948). She indicated she could be reached in care of JACK STEELE at 1053 Northeast 94th Street, Miami Shores, Florida. The following calls may possibly be of some significance:

On February 1, 1948, CHARLES GIOE called "SCOTTY" (phonetic spelling). GIOE asked SCOTTY if he could change some money, to which SCOTTY replied, "Yes." GIOE said he had five "of those things." SCOTTY told GIOE that he left the office about ten and GIOE said he would call him "over at the joint."

On February 2, 1948, CHARLIE GIOE talked to BILL (probably BILL WITT) concerning CHARLIE's brother, TONY. CHARLIE was complaining about TONY spending so much and putting too many I.O.U.'s in the cash register.

On February 6, 1948, CHARLES GIOE talked to PAUL MANN at the Consolidated Wire Company. It was indicated that MANN and GIOE were engaged in looking into the affairs of the Gem Die and Tool Company. CHARLIE stated that he would have to get the names of the stockholders and list those he knows and those he does not know and whether "the guy was ever pinched and things along that line." MANN mentioned that he intended to draw a financial report on the company. GIOE indicated that one or two of the stockholders "got a little messed up." He indicated that one had been arrested at one time and the other had operated a handbook. It appears from the conversation that PAUL MANN wanted to know if GIOE had any contacts on the Minneapolis Register or the Minneapolis Tribune. GIOE indicated that he used to have contacts but that he did not have any more. He mentioned that one of his contacts was relieved by a man by the name of "STUFFY" WELLOWS (phonetic spelling). GIOE indicated to MANN that he would not dare make any overtures to WELLOWS. GIOE said he knew the "whole bunch" and that he would not ask any of them for any favors. PAUL MANN seemed to press GIOE about contacting "somebody" who would give them a break and stated, "Do you know anybody that knows them that we could get a break? - if we need it?" MANN also said, "We won't organize them. That will be a worse headache." MANN mentioned that the CIO tried it but failed. MANN indicated to GIOE that he would give him all the details concerning this matter later.

2/24/95 - SPSO/cw

On February 6, 1948, CHARLES GIOE called BILL WITT and asked for "PETE," who was not in. GIOE then conversed with BILL about CHARLIE's brother, TONY, who had been putting I.O.U.'s in the tavern cash register. BILL said TONY had paid for his I.O.U.'s and TONY wanted CHARLIE and PETE to know it.

In a conversation between CHARLIE GIOE and his wife ALBERTA on February 6, 1948, Mrs. GIOE mentioned that LOUIE GREENBERG had been up and helped her move furniture.

On February 6, 1948, ALBERTA GIOE called "CLAIRE" and talked about her coming trip to Florida. Apparently CLAIRE just returned from a trip to New York and she was planning to return to New York probably next week. She mentioned one MIKETWEEK (very phonetic spelling) was in, as well as the boy from New York. CLAIRE also mentioned "HYMIE" went to Las Vegas, Nevada, for ten days' vacation with some of the fellows.

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90 Illinois
February 9, 1948

CONFIDENTIAL

AIR MAIL SPECIAL DELIVERY

Director, FBI

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed herewith copies of a blind memorandum captioned "PAUL DE LUCIA," covering data obtained from CGO-5680, during the period from January 31 through February 6, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR., on February 9, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there was a total of 38 calls made and received over the telephone at the residence of PAUL DE LUCIA. Of this total, 19 were incoming calls and 19 were outgoing.

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

Enclosures (3)

cc-New York (AMSD)
(Enc. 2)

WSM:EOD
58-194

RECORDED & INDEXED

62-21262-863

EX-93

EX-93

59 FEB 26 1948

8 8

RE: PAUL DE LUCIA

The telephone calls made and received at the residence of PAUL DE LUCIA for the period January 31 to February 6, 1948, inclusive, for the most part concerned social and family matters. The following calls may possibly be of some significance:

MARIE PONZIO, daughter of PAUL DE LUCIA, called the residence of PAUL DE LUCIA from New York on February 2, 1948, and talked to Mrs. NANCY DE LUCIA. She stated they were staying over at "CAPPY's house" and that they were going to Florida. She asked her mother to send "JIMMY" to New York with the car so they could use it to drive to Florida. Mrs. DE LUCIA told MARIE that this matter would have to be discussed with PAUL DE LUCIA.

PHIL GROW (phonetic spelling) talked to PAUL DE LUCIA on February 2, 1948. He indicated that he would be over to see PAUL at ten o'clock the next day and that he wanted to talk to PAUL for a few minutes.

PAUL DE LUCIA talked to an unknown woman at Euclid 7135 on February 3, 1948. This number is listed to Dr. OTTILIO MONACO. This woman mentioned that she was unable to come to the wedding because of her health and that she was going to have an operation soon at the Presbyterian Hospital. PAUL then told her he also was going to be operated on as soon as he could get a room at Michael Reese Hospital.

On February 4, 1948, PAUL DE LUCIA talked to Dr. JONES, Dearborn 2291, which is listed to BEN SEID, 185 North Wabash. Dr. JONES indicated that arrangements would be made for PAUL DE LUCIA to go to the hospital in about one week.

3/24/95 SPEAKER

5-3-163

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90 Illinois
February 9, 1948

~~CONFIDENTIAL~~

AIR MAIL SPECIAL DELIVERY

Director, FBI

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed herewith copies of a blind memorandum captioned "JOE FUSCO," covering data obtained from CGO-5684, during the period from January 31 to February 6, 1948, inclusive. The Bureau is advised that one copy of this memorandum was delivered to United States Attorney OTTO KERNER, JR., on February 9, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there was a total of 69 calls made and received over the telephone at the residence of JOE FUSCO. Of this total of 69 calls, 10 were incoming calls and 59 were outgoing calls.

Very truly yours,

~~RECORDING~~

G. R. MC SWAIN
Special Agent in Charge

DECLASSIFIED BY SP5 C/CR
ON 2/24/95

Enclosures (3)

cc-New York (AMSD)
(Enc. 2)

3 ENCL

EX-93

WSM:EOD
58-194

RECORDED
&
INDEXED 55-[illegible]-864

EX-93

FEB 1948

71FEB25 1948

RE: JOE FUSCO

While a great many calls were made and received at the residence of JOE FUSCO during the period from January 31 through February 6, 1948, a large majority involved calls of PAT MANNING and his associates and concerned personal and social affairs or the business affairs of the Gold Seal Liquor Company, which is a wholesale liquor distributing company. The following telephone calls may possibly be of some significance:

On February 2, 1948, it is noted that PAT MANNING attempted to get in touch with SID KORSHAK but was told that SID was out of town and would be out of town until the fifteenth. (SIDNEY KORSHAK is an attorney in Chicago.)

On January 31, 1948, ROCCO D'STEFANI called the Orchid Shop and ordered flowers to Mrs. MARTHA BENNETT, 44 Seventh Avenue, New York, Park Chapel.

2/24/95 SRC/cw

55-4---514

The Attorney General

February 20, 1948

Director, FBI

LOUIS CAMPAGNA, was; ETAL
BRIBERY - PAROLE MATTERS

For your additional information in this matter I am enclosing herewith copies of investigative reports prepared in this case by Special Agents K. Robert Schroeder and Douglass E. Wendel, both dated February 17, 1948, at Chicago, Illinois. Copies of these reports have been made available to the U. S. Attorney at Chicago.

Enclosure

58-2000
CAE:RDW

RECEIVED DIRECTOR F B I
U.S. DEPT. OF JUSTICE
FEB 20 3 30 PM '48

2/24/55 SPSA/CR

HANDLED BY SA

58-2000-65

RECORDED

INDEXED

FEB 26 1948

SENT FROM D. O.
TIME 10:45 PM
DATE 2-27-48
BY

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90 Illinois
February 9, 1948

AIR MAIL SPECIAL DELIVERY

Director, FBI

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed herewith copies of a blind memorandum captioned "LOUIS CAMPAGNA," covering data obtained from CGO-5681, during the period January 31, 1948, through February 6, 1948. One copy of this memorandum was delivered to United States Attorney OTTO KERNER, JR., on February 9, 1948, in compliance with instructions contained in Bureau letter of February 17, 1948.

It is noted that during the period January 31 to February 6, 1948, inclusive, there was a total of 42 calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Of these calls, 11 were incoming and 31 were outgoing.

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

Enclosures (3)

cc-New York (AMSD)
(Enc. 2)

WSM:EOD
58-194

RECORDED & INDEXED

58-2002-866

FEB 19 1948

EX-93

EX-93

71 FEB 25 1948

8 8

RE: LOUIS CAMPAGNA

While a considerable number of calls were made and received at the residence of LOUIS CAMPAGNA during the period from January 31 to February 6, 1948, inclusive, the majority of these calls involved members of the CAMPAGNA family and concern personal and domestic affairs and problems relating to "the farm." It is noted that LOUIS CAMPAGNA is spending a considerable amount of his time at the Berrien Springs farm. The following calls may possibly be of some significance:

An unknown man talked to LOUIS CAMPAGNA on February 1, 1948. First, inquiries were made concerning the respective families. This unknown man indicated that he intended to take a trip to Washington and that upon his return he would get in touch with CAMPAGNA and they would "sit down and have some old-time talking." Neither the unknown man nor CAMPAGNA elaborated on the nature of their contemplated discussion.

On February 2, 1948, CHARLOTTE CAMPAGNA talked to a "LIL" at Humboldt 5600 and placed an order for one orchid for Mrs. WILLIAM YOUNGREN, Passavant Hospital, to be accompanied by a card, "Speedy recovery, Uncle Sonny." CHARLOTTE mentioned to "LIL" that UNCLE SONNY was SONNY SHEETZ and that the bill should be sent to him.

One ANDREW talked to CHARLOTTE CAMPAGNA on February 6, 1948, concerning a warranty deed and guaranty policy on JOE CAMPAGNA's house. It appears that JOE has his house up for sale and is asking $15,000 for it. It was indicated that JOE is moving to Lafayette, Indiana.

CHARLOTTE CAMPAGNA called Olympic 5956, which is listed to FRANK CAMPAGNA's Tavern, on February 6, 1948. CHARLOTTE mentioned that "SAMMY" could not go to the farm Saturday so "JOE" and "DANNY" will drive the truck and CHARLOTTE will go with MARK early Saturday morning. CHARLOTTE mentioned that LOUIS is going back "with that guy" and that she did not know what he was "dragging him around for." She said, "I guess he has got some ideas."

2/24/95 SP5C(CR)

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90 Illinois
February 9, 1948

CONFIDENTIAL

AIR MAIL SPECIAL DELIVERY

Director, FBI

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed herewith copies of a blind memorandum captioned "ANTHONY ACCARDO," covering data obtained from CGO-5683, during the period January 31, 1948, through February 6, 1948. One copy of this memorandum was delivered to United States Attorney OTTO KERNER, JR., on February 9, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of seven calls made and received over the telephone at the residence of ANTHONY ACCARDO, one of which was incoming and six were outgoing.

HANDLED BY DESK

PERMITTED RECORDING

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

DECLASSIFIED BY SP5 a/cw
ON 2/24/75

Enclosures (3)

cc-New York (AMSD)
(Enc. 2)

WSM:EOD
58-194

RECORDED & INDEXED

58-2[illegible]-867

FEB 19 [illegible]

cc Pentagon Fwd 110
2-13-48
Case E4.26

FEB 25 1948

RE: ANTHONY ACCARDO

Only a very limited number of calls were made and received at the residence of ANTHONY ACCARDO during the period January 31, 1948, through February 6, 1948. It is noted no calls were made by ANTHONY ACCARDO during this period. All calls were made by friends or relatives who are apparently staying at the ACCARDO home and concern personal and social matters.

2/24/48 Sesqui and

62-2000-867

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

February 9, 1948

CONFIDENTIAL

DIRECTOR, FBI
Attention: A. ROSEN
ASSISTANT DIRECTOR

RE: LOUIS CAMPAGNA, was.; etal.;
BRIBERY
PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter dated January 18, 1948, and to New York letter dated January 31, 1948.

There are enclosed herewith appropriate copies of a blind memorandum captioned, "HOPE FARRIS" reflecting the results of the technical surveillance on her home at 101 Cooper Street, New York City, received from Confidential Informant NYT 471.

It is noted that during the period covered by this memorandum, namely January 29, 1948 to February 5, 1948, inclusive, there was a total of 37 telephone calles made and received over her telephone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
SAC

DECLASSIFIED BY SP5a/cw
ON 2/24/95

RECORDED
&
INDEXED

Encs. (1)

SPECIAL DELIVERY

EX-93

158-2000-868
F B I
21 FEB 12 1948

CC: Chicago (Encs.2) AMSD

ENCL 2

EX-93

CAD:DMM
58-490

7 FEB 25 1948

RE: HOPE FARRIS

The telephone calls made and received at the residence of HOPE FARRIS, 101 Cooper Street, New York City, for the period January 29, 1948 to February 5, 1948, inclusive, continue to be of a social character and involve purely personal or domestic matters. In the main, they consist of social calls between HOPE FARRIS and her boyfriend PAUL.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 alcd

58-2000-868

ENCLOSURE

February 16, 1943.

RE: LOUIS CAMPAGNA, WAS., ETAL
BRIBERY; PAROLE MATTERS

The Honorable,
The Secretary of the Treasury,
Washington, D. C.

My dear Mr. Secretary:

In connection with an official investigation being conducted by the Federal Bureau of Investigation of this Department, it would be appreciated if you would make available uncertified photostatic copies of income tax returns for the years 1942 through 1946 filed by Francis Jerome Curry, 516 Western Avenue, Joliet, Illinois.

Sincerely yours,

Attorney General.

2/24/95 SES c/ck

RECEIVED
FEB 17 1943
WD

FEB 14 9 44 AM '43
U.S. DEPT. OF JUSTICE
FBI

HANDLED BY COURIER

Bureau

CAE:ren

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Kohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

RECORDED

LBT

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

DATE: January 31, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/[illegible]

Encl 1

For the information of the Bureau there are transmitted herewith clippings from the Chicago Sun and the Chicago Daily Times of January 30, 1948, which relate to the captioned matter.

MG
Encs. (2)

6 ENCL

EX-98

7 1 MAR 5-1948

RECORDED 15 FEB 19 1948

EX-98

Hunt Witnesses In Parole Probe

While deputy U. S. marshals sought more important witnesses, two attorneys, a federal prison official and a press agent testified yesterday before the special federal grand jury investigating paroles of four Capone hoodlums who were convicted of shaking down the movie industry for $1,000,000.

Attorneys Maury Hughes of Dallas and Emanuel Stern of Fargo, N.D., have been named as negotiators for parole of Louis Campagna, Charles Gioe, Phil D'Andrea and Paul DeLucia who were freed last August after serving a third of 10 year sentences.

John R. Robinson, public relations counsel of 228 N. LaSalle St. said before facing the grand jury that he had reorganized a community newspaper for D'Andrea and had written a letter asking that D'Andrea be paroled.

Albert H. Connor, who served as head of the Federal Bureau of Prisons during the temporary absence of Col. James V. Bennett, was questioned during the morning. Nature of his testimony was not learned.

CHICAGO SUN

Jan 28, 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/75 BY SP5 alc

870

ENCLOSURE

RECORDED X-98

62-2000-870

FBI

15 FEB 19 1948

~~Set~~ to Reveal Gang Parole Details

Startling revelations are expected to be aired today before a federal grand jury investigating the speedy release of four Guzik-Capone ringleaders from Leavenworth prison when Wayne G. Whitney, an inmate of the penitentiary, is questioned.

Arriving in Chicago under close guard 24-hours ahead of schedule, he was closeted for more than four hours yesterday with Assistant U.S. District Attorneys Lawrence J. Miller and Edward J. Ryan.

He is expected to divulge conversations he overheard in prison between the racketeers who were paroled after serving only a third of their 10-year sentences for a $1,000,000 movie extortion plot.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/93 BY SP2 alc

THE CHICAGO AMERICAN
Jan 9 1948

ENCLOSURE

RECORDED
62-2000-870
F B I
15 FEB 19 1948
X-98

Convict Talks At Parole Quiz

The federal grand jury investigating the paroles of four Chicago syndicate hoodlums heard testimony yesterday from Wayne G. Whitney, a Leavenworth penitentiary convict, who was a fellow-inmate of Charles Gioe, one of the gangsters.

Whitney was brought from prison by Otto Kerner Jr., U.S. attorney, on a habeas corpus writ to testify. He was the only witness brought in yesterday.

Deputy marshals meanwhile still were trying to find five missing witnesses, including Paul Dillon, St. Louis attorney and onetime political associate of President Truman.

The others sought as witnesses are Francis Currie, Joseph Korngold, Willie Heeney and Philip Katz, all reputedly prominent in hoodlum circles. The parolees involved, in addition to Gioe, are Louis Campagna, Philip D'Andrea and Paul De Lucia.

CHICAGO SUN

Jan 30 1948

[illegible] 2/24/95 SP5 a/cw

ENCLOSURE

RECORDED 1 [illegible] -870

EX-[illegible]

F B I

15 FEB 19 1948

Report jury hears Gioe prison mate

The U. S. grand jury probing the parole of four Chicago hoodlums today was reported studying the testimony of a convict brought here from his cell in Leavenworth Penitentiary.

Wayne G. Whitney, former prison mate of Charles Gioe, one of the paroled men, reportedly told of conversations with him.

The jury still is seeking five missing witnesses, including Atty. Paul Dillon, of St. Louis, key figure in the parole negotiations.

CHICAGO DAILY TIMES

Jan 30, 1948

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DATE 3/24/95 SP5 CLA

ENCLOSURE

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F B I
15 FEB 19 1948

JURY TO HEAR OF $300,000 GANG PAYOFF

BY JAMES DOHERTY

A witness whose story is said to be that he was told by one of the paroled Capone gangsters that it cost them $300,000 to buy their way out of a federal prison was brought to Chicago yesterday to testify at the grand jury investigation being conducted here by United States Atty. Otto Kerner Jr. A similar inquiry into charges that the gangsters--Paul Ricca, Louis Campagna, Phil D'Andrea and Charles Gioe--paid a huge sum to be freed by the United States parole board last August is pending before a congressional committee.

The figure of $300,000 as the cost to the Capone crime syndicate for the release of the four convicts was said to have been given first to government officials by Wayne G. Whitney, a fellow inmate of three of the Capone bosses in Leavenworth prison. His information, according to government sources, came from Gioe, a low ranking official of the Chicago mob.

Dillon Reported 'Missing'

It was following that report and a subsequent one that the gangsters' releases were effected by Paul Dillon of St. Louis, who boasted of his close relationship to President Truman, that the congressional probe was launched. Dillon testified before the congressmen but deputy U. S. marshals seeking to bring him before the Chicago grand jury have reported him "missing."

A writ was filed in federal court here by Prosecutor Kerner to have Whitney "produced" in Chicago. Yesterday the grand jury did not convene because, it was explained, other witnesses were "missing." It was arranged for them to listen to the convict's story on the $300,000 payoff today.

Wanted To Make Prison Probe

Representatives Fred E. Busbey (R., Ill.) and W. J. B. Dorn (D., S.C.) went to Leavenworth prison two months ago but were not permitted to question Whitney. They had intended to make an exhaustive investigation there, questioning convicts, guards and officials and inspecting the prison records but were told the grand jury investigation at Chicago would interfere with their mission, Busbey reported back to the committee chairman, Rep. Clare E. Hoffman (R., Mich.).

Records they wanted to inspect were impounded for the Chicago grand jury, Busbey said. Since then, based upon facts disclosed by the documents denied them, indictments have been voted against Atty. Bernstein and Tony Accardo, a gang boss.

Charged With Conspiracy

Bernstein, who had been identified with the Democratic high command in Chicago, and Accardo were charged with conspiracy. The indictment said Accardo had made numerous visits to the prison to talk to Ricca and Campagna. Busbey said his information was that Accardo, who was in charge of gambling operations here for the gang, went to the prison to discuss raising the large amount of cash required to "spring" the convicts.

Witnesses wanted for questioning about the accumulation of the "slush fund" and presently reported as missing by deputy marshals, include Willie Heeney, Joseph Corngold, Francis J. Curry and Philip Katz, it was said yesterday at the United States courthouse.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/98 BY SP5 alw

ENCLOSURE

CHICAGO DAILY TRIBUNE
Jan 29, 1946

RECORDED
58-2000-870
EX-93
16 FEB 19 1946

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: February 19, 1948

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 AlW

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Winterrowd
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

This investigation involves the circumstances surrounding the parole of Louis Campagna and his associates. It was instituted September 15, 1947, at the request of the Attorney General. Our investigation was completed and the Attorney General so advised by letter dated November 7, 1947. Certain individuals interviewed during the course of this investigation refused to furnish information and each specific instance of such refusal was called to the attention of the Attorney General.

Subsequently, on November 19, 1947, the United States Attorney at Chicago in accordance with instructions received from the Department convened a Grand Jury in connection with this case. This Grand Jury is still in session. The testimony for this Grand Jury is, of course, secret and the Bureau is unaware of the information developed in testimony before it. Concurrently with the Bureau's investigation and the Grand Jury hearings, a Subcommittee of the House of Representatives has been holding public hearings.

Since the close of the Bureau's investigation, no transcript of the hearings held by the Congressional Committee has been obtained. On the basis of newspaper reports, however, no information pertinent to this case was developed by the Congressional Committee which was not obtained by the Bureau with the exception of information concerning the $10,000 legal fee paid Paul Dillon, St.Louis Attorney, by Subject Campagna. This fee was paid after the Bureau completed its investigation. When Dillon was interviewed he refused to furnish any information concerning this case. Campagna advised he had received no bill from Dillon but would pay it when Dillon submitted it.

b3

After the Grand Jury was convened the United States Attorney requested the Bureau to conduct some additional investigation. Such requests were apparently based upon facts developed by the Grand Jury. The Bureau not being informed of the background of the requests or the reason for it has merely conducted the specific investigation requested by the United States Attorney. This investigation is still being conducted.

The brief prepared for possible testimony by an official of the Bureau before the Congressional Committee is complete insofar as the Bureau's original investigation is concerned. A supplementary section to the brief contains the results of investigation conducted at the request of the United States Attorney. This portion of the brief changes daily as additional investigation is conducted. Appropriate changes in this section of the brief are being made on a daily basis.

The Attorney General on December 23, 1947, specifically requested that

58-2000
CAE:gjb

RECORDED 15 FEB 24 1948
INDEXED

THE DIRECTOR

the Bureau conduct all investigation desired by the United States Attorney at Chicago. Mr. Peyton Ford, The Assistant to the Attorney General by memorandum dated November 28, 1947, requested that the Bureau institute technical surveillances on the five parolees in this case and on eight other individuals. Because of a lack of adequate security the Bureau was able to institute only seven of the surveillances requested and Mr. Ford was so advised. These technical surveillances are presently being maintained on Subjects Louis Campagna, Paul DeLucia and Charles Gioe as well as the following individuals:

Anthony Accardo, 1431 Ashland Avenue, River Forest, Illinois, a Chicago hoodlum and reputed underworld leader;

Hope Farris, 101 Cooper Street, New York City, whose telephone was called on two occasions on October 11, 1947, by Francis J. Curry, Joliet, Illinois, gambler and close contact of Subject DeLucia;

b3

Joe Fusco, 707 West Harrison Street, Chicago, Illinois, a liquor company executive who has been associated with subjects;

Tony Ricci, 125 Ocean Parkway, Brooklyn, New York, reputed New York racketeer.

Weekly summaries of information secured from the technical surveillances are furnished to Mr. Ford at his request. Summaries are also furnished to the United States Attorney, Chicago.

[redacted]

A

Memo Director 2-21-48 C MK.

Are we on sound ground in this attitude? We have our instructions

THE DIRECTOR

copy of every report prepared in this case which has been received at the Bureau to date has been made available to the Attorney General. A copy of those reports reflecting the investigation requested by the United States Attorney has been made available to him. Weekly summaries of information secured from the technical surveillances have been made available to both the Department and the United States Attorney, Chicago.

Clark to Be Called In Paroles Probe

Chicago, Feb. 18 (AP).—Representative Hoffman (R., Mich.) announced today he will call Attorney General Tom Clark as a witness before Hoffman's sub-committee investigating the paroles of four former Capone gangsters.

"We want to ask him on what team he's playing," Hoffman said.

Both the subcommittee chairman and Representative Busbey (R., Ill.) declared at today's hearing that the FBI, a branch of the Department of Justice, "constantly thwarted" efforts of the committee to get the full FBI report on the paroles.

Hoffman said the committee also received today evidence that the gangsters would not have been paroled had not the attorney general's department withdrawn a second indictment against them.

This testimony was given by James Doherty, a Chicago Tribune reporter.

Doherty was invited by the committee to tell of his investigation of the paroles of Louis (Little New York) Campagna, Phillip D'Andrea, Paul (The Waiter) Ricca and Charles (Cherry Nose) Gioe after having served a third of their 10-year terms.

They and others were sentenced from a Federal Court in New York after conviction of exorting more than one million dollars from the motion picture industry.

He said he learned the second indictment had been dismissed by New York representatives of the attorney general in May although the special prosecutor, Boris Kostelanetz, had recommended that it be kept pending.

Representative Dawson (D., Ill.) who sat with the subcommittee as an observer, said the dismissal of the indictment was "usual procedure" of the Government. He said he believed Kostelanetz merely wished that the second indictment be kept in force until the time limit of appeal from conviction on the first indictment had elapsed.

[Editor's note: This view was confirmed by the Attorney General's office in Washington Wednesday night].

Asked by Dawson if he did not agree that the Government was following its usual procedure in this instance, Doherty replied "I don't believe it was."

Doherty said he tried to question Kostelanetz about the paroles. The attorney declined, saying he had been ordered by the Attorney General not to talk.

The Federal Parole Board also declined to say who had interceded in behalf of the men, Doherty related. He described its members as "naive" and said they thought the Capone gang "was some kind of fairy tale."

Efforts to reach Paul Dillon, St. Louis attorney and one-time campaign manager for President Truman, for comment on yesterday's testimony continued unavailing.

WASHINGTON POST
Page 12
FEB 10 1948

Mr. Tolson
Mr. Ladd Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 alw

HANDLED VIA TOP SECRET

ENCLOSURE

1-58-7 FBI

RECORDED 15 FEB 24 1948

1. Did we get all the information being developed in these hearings in our investigation?

2. Is our material in such shape & be ready for a hearing?

3. Tamm if he is not here will represent Bureau, otherwise Rosen will

Memo Rosen to Director 2-19-48

Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Jones
Mr. Leonard
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Rep. Hoffman Will Call Clark In Gangsters' Parole Probe

FBI Is Accused of Always Thwarting Committee's Efforts to Get Full Reports

CHICAGO, Feb. 18 (AP)—Rep. Hoffman (R) of Michigan announced today he will call Attorney General Clark as a witness before the subcommittee investigating the paroles of four former Capone gangsters.

"We want to ask him on what team he's playing," Hoffman said.

Both the subcommittee chairman and Rep. Busbey (R) of Illinois declared at today's hearing that the F.B.I., a branch of the justice department, "constantly thwarted" efforts of the committee to get the full F.B.I. report on the paroles.

Reporter Testifies

Hoffman said the committee also received today evidence that the gangsters would not have been paroled had not the attorney general's department withdrawn a second indictment against them.

This testimony was given by James Doherty, a Chicago Tribune reporter, who for 30 years has written crime news, and chronicled the development and collapse of the Scarface Al Capone gang.

Doherty was invited by the committee to tell of his investigation of the paroles of Louis (Little New York) Campagna, Philip D'Andrea, Paul (The Waiter) Ricca and Charles (Cherry Nose) Gioe after having served a third of their ten-year terms.

They and others were sentenced from a federal court in New York after conviction of extorting more than $1,000,000 from the motion picture industry.

After their parole in August, 1947, Doherty related, he went to New York to check on a second indictment charging them with mail fraud in connection with the same shakedown.

Hearing Coming Here

He said he learned the second indictment had been dismissed by New York representatives of the attorney general in May although the special prosecutor of the case, Boris Kostelanetz, had recommended that it be kept pending.

Rep. Dawson (D) of Illinois, who sat with the subcommittee as an observer, said the dismissal of the indictment was "usual procedure" of the government. He said he believed Kostelanetz merely wished that the second indictment be kept in force until the time limit of appeal from conviction on the first indictment had elapsed.

Asked by Dawson if he did not agree that the government was following its usual procedure in this instance, Doherty replied "I don't believe it was."

Hoffman announced that Clark would be questioned about his office's procedure when the subcommittee shifts its hearing to Washington. He did not indicate when it would meet there.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5 CLC

ENCLOSURE

RECORDED 154-1-871

FBI

15 FEB 24 1948

FEB 19 1948

Times-Herald

Page 2

CHIC DAILY TRIBUNE
Page 21 Wed., Jan. 28, 1948

JURORS HUNT CAPONE GANG PAROLE 'DRAG'

BY JAMES DOHERTY

Sources of the Capone gang's power and influence in politics and labor unions were sought yesterday by the federal grand jury in its inquiry concerning the paroles of Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea. This investigation parallels one by a committee of congress into rumors that the paroles were bought and paid for.

Important witnesses of yesterday were Maury Hughes of Dallas, Texas, life-long friend of United States Atty. Gen. Clark whose dismissal of $1,000,000 mail fraud indictment against the gangsters made their parole possible, and John R. Robinson, 228 N. LaSalle st., public relations consultant for numerous Chicago unions, who helped the gangsters gain freedom.

Admits Being Sponsor

Also a witness yesterday was Atty. Emanuel Starn of Fargo, N. D. Capt. Albert H. Conner, associate commissioner of Federal Prison Industries, Inc., was awaiting his turn to go into the grand jury room.

Robinson admitted being one of the sponsors of the parole given D'Andrea, whose brother, Tony, has long been a power in labor unions having a large Italian-American membership. He said he had a plantation in Mississippi but did not know T. Weber Wilson, chairman of the parole board which freed the gangsters, who is also a Mississippi plantation owner.

United States Atty. Otto Kerner Jr., called Hughes as a witness before the grand jury, he said, to hear his charge of "a Republican plot" to free the gangsters from federal prison.

Wants To Know Hughes Role

Rep. Busbey (R., Ill.) and Rep. Hoffman (R., Mich.) of the congressional committee investigating the gang paroles, said Clark paid a lot of attention to Hughes' story. Busby said he wanted to learn just what part Hughes did play in the paroles.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/98 BY SP5 CAL/CM

CHICAGO DAILY TRIBUNE
Jan 28, 1948
ENCLOSURE

INDEXED
FBI
15 FEB 19 1948

FBI 'Cellmate' Given Parole Plans by Gioe

BY CAPT. THOMAS E. CONNELLY
AND LT. WILLIAM J. DRURY

Charles (Cherry Nose) Gioe, a Guzik hoodlum old enough to know better, "talked big" in a Leavenworth cell last Summer about the interesting efforts under way to get him and his little playmates out of the federal clink.

Every time Gioe popped off, his cellmate made some mental notes. That was his business; that was why he was there. Gioe's cellmate was an FBI operative.

We learned exclusively today, from an authoritative source, how Gioe fell for one of the shoariest gags in the FBI's repertoire--planting a G-man "convict" in a mobster's cell in the hope of learning gang secrets.

Information thus gleaned formed the basis for a congressional inquiry, now under way, into the scandalous paroles of Gioe, Louis (Little New York) Campagna, Phil D'Andrea and Paul (The Waiter) Ricca, alias De Lucia.

Canary's Singing an Encore

On Jan. 22, in another exclusive story, we revealed that a "canary" was singing to federal prosecutors about the money that greased the Leavenworth exit for the four hoodlums, who had served only a third of their terms for extortion.

...mon was merrily singing an encore to...
...inal song sta... d, albeit involuntarily, by Can...
...ary No. 1--Ch... ry-Nose Gioe.

It was Gioe's boastful remarks daily reporte... by his FBI cellmate, which led to questionin... of gang biggie Tony Accardo and lawyer Euge... Bernstein about their visits to Campagna ... Leavenworth.

These two have since been indicted on con... spiracy and false-statement charges and ar... under bond pending trial.

Gioe's unwitting revelations, we learne... brought about Bernstein's ludicrous stateme... that "a lot of men" laid money on his desk f... Campagna's welfare--but he didn't know w... these men were.

Gioe Leads to Hunt for 5

And it is believed that hints dropped by Gi... to his prison bedfellow led to the government... subpenaing and current search for five missi... men whose combined testimony could disp... the remaining mystery of the paroles.

These men are Paul Dillon, St. Louis lawy... and one-time Truman campaign director; Will... (The Brain) Heeney, go-between for the Chica... and St. Louis crime mobs; Francis (Slip... Curry, Joliet slot-machine agent who ke... gang funds in a basement vault; Phil Kat... loop gambling collector and kin of Hymie (Lo... 'Mouth) Levin; and Joe (Eifeky) Korngold, Cice... handy-man for the syndicate.

Our disclosure of a "canary" at the top lev... of the Guzik mob is said to have plunged th... organization into a fog of mutual suspicio... leading to a frantic search for ways and mea... of plugging the leak.

As things stand, the FBI seems in a fair w... to have established the source of funds used... buy the four extortionists their paroles. R... maining, of course, is the double-or-noth... question: Who got the bribes?

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 alw

THE CHICAGO AMERICAN

Jan 31, 1948

HANDLED BY
ENCLOSURE

RECORDED & INDEXED
19 FEB 24 1948

158-2000-77
F

THE ATTORNEY GENERAL

February 14, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/83 BY SP5CAlw

I am enclosing herewith a photostatic copy of an article concerning this case published in the Chicago American on January 31, 1948. This article was written by Captain Thomas E. Connelly and Lieutenant William J. Drury. Connelly and Drury are members of the Chicago Police Department who while under suspension from that Department have acted as reporters for the Chicago American.

The attached newspaper article alleges that Subject Charles Gioe furnished information concerning the manner in which the paroles in this instance were to be granted to a cellmate who is said to have been an FBI operative. This, of course, is not true. This Bureau did receive information from an inmate at Leavenworth Penitentiary, George Glenn Whitney, concerning statements made to him by Gioe. Whitney made this information available after the paroles of the subjects of this case were granted. The allegation that this Bureau received such information prior to the time that the paroles were effective is false.

I previously furnished you, by letter dated February 2, 1948, a photostatic copy of an article written by Connelly and Drury published in the Chicago American on January 22, 1948. In this article it was alleged that a prominent underworld character in Chicago had furnished extensive information to the Federal Grand Jury in connection with this case. The United States Attorney at Chicago has advised that this newspaper article was not in accord with the facts.

The Chicago Division of this Bureau has been instructed to advise Mr. Otto Kerner, Jr., United States Attorney at Chicago, concerning the newspaper articles written by Connelly and Drury.

This situation is being called to your attention for your information, and the Bureau is taking no further action in this regard.

Enclosure

ENCL 1

RECORDED & INDEXED

FEB 24 1948

gb:mfw

SENT FROM D. O.
TIME 7:00 PM
DATE 2-14-48
BY

FEB 28 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Quinn
Miss Gandy

TO : Mr. A. ROSEN

DATE: February 21, 1948

FROM : A. J. ANDREWS

SUBJECT: LOUIS CAMPAGNA, WAS., ET AL Call 12:30 am
BRIBERY, PAROLE MATTER

PURPOSE

To advise that Mrs. Helen R. Brady, widow of Edward Brady, on being interviewed, denied that she has received any money from any of the individuals connected with this case.

DETAILS

ASAC H. K. Moss of the St. Louis Office telephonically advised that Mrs. Brady had been interviewed at her residence in St. Louis. During this interview she denied that she had received any money from Paul Dillon or any of her late husband's associates. She further denied any knowledge of any $20,000 transaction as mentioned in the newspapers.

Mrs. Brady stated that she has never been in the state of Florida, and that she was last in Chicago sometime before the last war. She also stated that she is not acquainted with Willie Heeney and knows nothing of her husband's former associates in Chicago.

With reference to Paul Dillon, she advised that she has only a brief acquaintance with him, as he was one of her husband's political friends. She related that she last saw Dillon on September 7, 1947 at the funeral of her mother-in-law. She further advised that Dillon has never visited in her home.

ACTION

Mr. Moss was instructed to furnish a complete summary of this interview by teletype first thing this morning.

AJA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5AC/CK

CANCELLED BY ATTORNEY GENERAL

RECORDED & INDEXED 58-2000-873

EX-93

62 MAR 1 81948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

TO : Mr. Tamm

DATE: February 18, 1948

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY
PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/98 BY SP5A/CW

Newspaper articles published in Washington this morning report that in testimony before the Congressional Committee holding hearings in this matter subject Campagna and his wife testified that a $10,000 legal fee had been paid to Paul Dillon, St. Louis attorney, for his services in connection with the paroles in this matter. This payment was made by a Cashier's Check in November, 1947.

The Bureau's investigation in this regard was conducted in October, 1947. Subject Campagna was interviewed concerning Dillon's services on October 1, 1947. He advised he was unaware that Dillon was acting in his behalf until Campagna's wife so testified before the Congressional Committee in September, 1947. Campagna stated that he had received no bill from Dillon for his legal services, but that he would pay such a bill when it was received.

Mrs. Campagna was interviewed concerning the services rendered by Dillon on October 7, 1947. She advised that she had personally contacted Dillon on one occasion, requesting his assistance in securing a parole for her husband and his associates. She stated no fee was mentioned at that time, and she indicated that she approached Dillon to do her a favor rather than to retain him as a lawyer. Mrs. Campagna also said that Dillon had been previously approached in this regard through a friend of long standing, Edward Brady, alias "Putty Nose" Brady, St. Louis, Missouri, politician now deceased. On the occasion of this interview Mrs. Campagna was repeatedly and emphatically questioned concerning any money paid to effect the paroles, and she denied any such payment.

Paul Dillon, the St. Louis attorney, was questioned on October 1, 1947. He declined to furnish any information concerning the services rendered by him in connection with the paroles.

Subject Campagna and his wife have been recontacted on many occasions in connection with other phases of this investigation. They have not been specifically reinterviewed with reference to any legal fee paid to Dillon. It is noted, however, that in connection with other interviews, after the fee was apparently paid, they did not volunteer information concerning it even though they had been specifically questioned in this regard previously.

CAE:ers

RECORDED AND INDEXED 58-2000-874
FEB 10 15 22 1948
FBI
15 FEB 21 1948

62 MAR 1 8 1948

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION. FEBRUARY 24, 1948 URGENT

Transmit the following message to: SAC, CHICAGO

108754

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. EXPEDITE TRANSCRIPTION AND MAILING OF INVESTIGATIVE REPORT BEING DICTATED AT CHICAGO TODAY. INSTRUCT AUXILIARY DIVISIONS TO EXPEDITE REPORTS AND SUBMIT TO BUREAU AIRED. IN DAILY TELETYPE SUMMARY TODAY ADVISE IF INVESTIGATION OUTSTANDING ANY AUXILIARY DIVISIONS OTHER THAN KANSAS CITY, LOS ANGELES, AND MIAMI.

HOOVER

58-2000

CAE:MC

RECORDED EX-140 58-2000-875
FBI
31 FEB 25 1948

Mr. Tolson
Mr. E. A. Tam
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Mease
Miss Gandy

U.S. GOVERNMENT PRINTING OFFICE

FEB 24 1948

TELEMETER

58 FEB 28 1948

SENT VIA

Per

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90 Illinois
February 16, 1948

CONFIDENTIAL

AIR MAIL SPECIAL DELIVERY

Director, FBI

Attention: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

CONF. INFT.

There are enclosed herewith copies of a blind memorandum captioned "CHARLES GIOE," covering data obtained from CGO-5682 during the period February 7, 1948, through February 12, 1948. One copy of this memorandum was delivered to United States Attorney OTTO KERNER, JR., on February 16, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there were 15 calls made and received over the telephone at the residence of GIOE. Of this number, four were incoming calls and the remaining eleven were outgoing calls.

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

Encs. (3)

cc-New York (AMSD)
Encs. (2)

ALM:EOD
58-194

RECORDED & INDEXED 58-2000-876

15 FEB 25 1948

50 MAR 2, 1948

RE: CHARLES GIOE

The majority of the calls made and received over the telephone at the residence of CHARLES GIOE during the period February 7, 1948, to February 12, 1948, inclusive, concerned personal and social matters. The following may be of some significance.

On February 8, 1948, CHARLES GIOE talked with PAUL MANN. MANN advised GIOE that someone, name not referred to, was going to bring in a contract and he would draw up a report on the "sunset." He referred to an individual by the name of GEIER (phonetic spelling) or DYER (phonetic spelling) and indicated that he was going to write a letter to this individual "GEIER" and enclose a check for $2500, apparently a percentage of the partnership. They referred to somebody getting 20 per cent as his percentage and this individual was referred to as "MARK," who was apparently doing all the promoting. PAUL MANN stated to GIOE, "Well, let him throw his in with us then and we'll cut him," and GIOE reminded MANN, "Look, it does not make any difference one way or another. Don't forget your object, PAUL." PAUL MANN's reply to that was, "My original object is to recover money."

In this same conversation, GIOE and MANN discussed the integrity of honest businessmen, and GIOE was inclined to feel that there was not an honest businessman. He stated that they would take a "shot at you the first chance they had." GIOE stated, "So I'm tired of the legitimate kind." PAUL agreed with GIOE in his feeling toward legitimate businessmen and stated, "As far as I'm concerned, all those legitimate guys with the silk stockings and white collars — — they'll take you the first time they can."

Apparently MANN is endeavoring to get GIOE into some other business in which he has an interest as during this conversation MANN suggested to GIOE that he might make a five-year loan to someone, and in so doing they could make GIOE an officer and director as this was an every-day common occurrence. He compared his procedure to that of the RFC. MANN stated, "I want you on both pay rolls - don't forget that." MANN apparently was endeavoring to justify the amount of money he was to pay GIOE. Neither stated what amount they had in mind.

55-2000-76

ENCLOSURE

2/24/95 SPSO/cw

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90 Illinois
February 16, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Lade
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Ladd
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONFIDENTIAL

AIR MAIL SPECIAL DELIVERY

Director, FBI

Attention: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed herewith copies of a blind memorandum captioned "ANTHONY ACCARDO," covering data obtained from CGO-5683, during the period February 7, 1948, through February 12, 1948. One copy of this memorandum was delivered to United States Attorney OTTO KERNER, JR., on February 16, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of three calls made, one of which was completed and on the other two there was no answer at the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

Encs. (3)

cc-New York (AMSD)
Encs. (2)

ALM:EOD
58-194

RECORDED & INDEXED
58-2000-877
FEB 25 1948

50 MAR 2 1948

RE: ANTHONY ACCARDO

There was a very limited number of calls made and received at the residence of ANTHONY ACCARDO during the period February 7, 1948, to February 12, 1948, inclusive. It was particularly noted that no calls were made by ANTHONY ACCARDO during this period. There was one call made out of the residence which was completed. This was made by an individual who is possibly a relative staying at the ACCARDO home and concerned a personal matter with his son. There was another call made but it was not completed. An effort was made to complete a call coming in but no one answered the telephone.

2/24/95 SP5a/CN

58-2000-877

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90 Illinois
February 16, 1948

CONFIDENTIAL

AIR MAIL SPECIAL DELIVERY

Director, FBI

Attention: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed herewith copies of a blind memorandum captioned "JOE FUSCO," covering data obtained from CONF. INFT. CGO-5684, during the period from February 7 to February 12, 1948, inclusive. The Bureau is advised that one copy of this memorandum was delivered to United States Attorney OTTO KERNER, JR., on February 16, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there was a total of 53 calls made and received over the telephone at the residence of JOE FUSCO. Of this total of 53 calls, 4 were incoming and the remaining 49 were outgoing calls.

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

Encs. (3)

cc-New York (AMSD)
Encs. (2)

EX-122
RECORDED
&
INDEXED
47

56-2000-878
FBI
15 FEB 25 1948

58-194 FBI

50 MAR 3 1948

RE: JOE FUSCO

A great many calls were made and received at the residence of JOE FUSCO during the period from February 7, 1948, through February 12, 1948. A large majority of these calls involved calls of PAT MANNING and his associates and concerned personal and social matters or the business affairs of the Gold Seal Liquor Company. The following telephone calls may possibly be of some significance:

On February 9, 1948, PAT MANNING called his wife, DOROTHY, at Miami, Florida, and advised that he and ROCKY (ROCKY DE STEFANO) had arrived in Chicago safely.

On February 10, 1948, PAT MANNING talked to his wife, DOROTHY, at Miami, Florida, at which time DOROTHY advised she was returning to Chicago about March 5. She contemplated coming into Chicago on Friday and returning to Miami the following Monday. PAT MANNING endeavored to induce his wife to come to Chicago on March 1 and indicated that he would return to Miami with her.

On February 10, 1948, an individual by the name of "DUFFY" called MANNING and advised him that JACK SABER (phonetic spelling) wants to lease his restaurant here in Chicago, which restaurant KITTY DAVIS was also after. DUFFY endeavored to get MANNING to go in with him and lease the restaurant. DUFFY suggested that MANNING put his brother in the restaurant or an individual by the name of "CHINK" to apparently manage it.

On this same date, PAT MANNING called ROCKY DE STEFANO and told him that the "Chief" (JOE FUSCO) wanted him and MANNING to go to New York Sunday (presumably February 15, 1948). Later MANNING advised his tailor, JACK DE GEORGE, that he would be gone for about three days. The purpose of the trip was not discussed.

On February 12, 1948, MANNING talked with his wife, DOROTHY, at Miami, Florida, at which time she indicated she had gone over to visit with CLARISE (ACCARDO). She also indicated that the bride and groom came in last night, which reference is to PAUL DE LUCIA's daughter and husband. She stated they were staying over at "JIMMY's" house.

2/24/55 sptd/cw

5% # 2000 - 71

ENCLOSURE

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90 Illinois
February 16, 1948

CONFIDENTIAL

AIR MAIL SPECIAL DELIVERY

Director, FBI

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed herewith copies of a blind memorandum captioned "PAUL DE LUCIA," covering data obtained from CGO-5680, during the period from February 7, 1948, through February 12, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR., on February 16, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of 24 calls made and received over the telephone at the residence of PAUL DE LUCIA. Eight of these calls were incoming and 16 were outgoing.

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

Encs. (3)

cc-New York (AMSD)
Encs. (2)

ALM:EOD
58-194

RECORDED & INDEXED
58-2000-879
FBI
15 FEB 25 1948

50 MAR 2 1948

RE: PAUL DE LUCIA

The majority of the calls made and received at the residence of PAUL DE LUCIA for the period of February 7, 1948, to February 12, 1948, inclusive, for the most part concerned social and personal matters. The following calls may possibly be of some significance:

On February 6, 1948, one JIM (?) MONACO called from the residence to an unknown individual at Lisbon, Illinois, and advised this party that he would have to go to the United States Employment Service for additional help. He stated to this unknown individual that LUKI (phonetic spelling) called him that day and told him to keep quiet - "to keep my mouth shut." When asked what he actually said, MONACO stated, "I'll tell you at some other time."

On February 7, 1948, BEN PONZIO and his wife, MARIE (DE LUCIA) PONZIO called from New York to her mother, NANCY DE LUCIA and advised that JIMMY had arrived with the car. At this time MARIE advised that by the first of the week they would have left for Florida.

On February 9, 1948, an unknown individual called the DE LUCIA home and asked to talk with PAUL. NANCY DE LUCIA advised that PAUL was in the hospital at the Meyer House, Michael Reese Hospital, and that he was having a kidney operation. He had gone to the hospital on Sunday afternoon, February 8, 1948, and was in Room 303.

Subsequent to the above inquiry, NANCY DE LUCIA called Room 303, Meyer House, Michael Reese Hospital, and talked with PAUL's nurse. She advised that PAUL was operated on in the morning, to which NANCY DE LUCIA stated, "I didn't know he was operated on. He didn't tell me yesterday. I think men are all alike."

Later in the day, SONNY SHEETZ called the DE LUCIA home and asked for PAUL only to find that neither PAUL nor his wife was in. SHEETZ indicated he was endeavoring to get a manager for the farm. Since he was talking to NANCY DE LUCIA's sister, he made no comment relative to his efforts, except that he had sent some men down to the farm to look it over to determine information as to the type of man needed for such a job.

On February 11, 1948, NANCY called PAUL DE LUCIA at the hospital and inquired about his health. She stated she had some good news for him but would see him later and tell him about it.

2/24/43 SPSC/CK

5?-2400-377

ENCLOSURE

Federal Bureau of Investigation
United States Department of Justice
New York 7, New York

February 17, 1948
CONFIDENTIAL

Director, FBI
ATT: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was; ETAL
BRIBERY
PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter dated January 18, 1948 and to New York letter dated February 9, 1948.

There are enclosed herewith appropriate copies of a blind memorandum captioned, "HOPE FARRIS", reflecting the results of a technical surveillance on her apartment at 101 Cooper Street, New York City, received from Confidential Informant NYT 471.

It is noted that during the period covered by this blind memorandum, namely February 6, 1948 to February 13, 1948, inclusive, there was a total of 21 telephone calls made and received over her phone.

Very truly yours, DEFERRED RECORDING

Edward Scheidt

EDWARD SCHEIDT
Special Agent in Charge

DECLASSIFIED BY SP5 C/CW
ON 2/24/95

Encs. (2)

SPECIAL DELIVERY

2 cc Chicago (Encs. 2)

AIR MAIL SPECIAL DELIVERY

1 ENCL 1 ENCL ATTACHED

RECORDED & INDEXED

58-2000-880

FBI

15 FEB 25 1948

CAD:MTL
58-490

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

60 MAR 3 1948

Re: HOPE FARRIS

During the period February 6, 1948 to February 13, 1948, inclusive, there was no change in the type of telephone calls made and received at the residence of HOPE FARRIS, 101 Cooper Street, New York, New York. These calls continue to be, in general, of a social and personal nature mainly between HOPE FARRIS and PAUL, her boyfriend.

On February the 9th, 1948, however, at 10:55 AM, PAUL made an outgoing call to a man named "EDDIE" (phonetic). PAUL inquired of EDDIE as to the whereabouts of one "PETE" (phonetic), and one "JOHN PETOR" (phonetic). EDDIE mentioned to PAUL that he had been "in Tony's". From the context it could not be determined who the latter was. In speaking of one "JERRY" (phonetic), PAUL told EDDIE that he "better have who's this there (at) twelve o'clock, he is gonna get a call from Boston."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/81 BY SP5A/CAD

58-2000-880

The Assistant To The Attorney General,
Poyton Ford

February 20, 1948

Director, FBI

PERSONAL AND CONFIDENTIAL

LOUIS CAMPAGNA, was; ETAL
EXTORTION - PAROLE MATTERS
RECORDED 58-2000-881

I am enclosing herewith for your information copies of memoranda reflecting the results of technical surveillances which were requested in connection with this case by you.

Copies of those memoranda have been made available to the U. S. Attorney at Chicago.

Enclosure

2/24/95 DRS a/cw

58-2000
CAE:RDW

FEB 20 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 15
FEB 20 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Federal Bureau of Investigation
United States Department of Justice
New York 7, New York

February 17, 1948
CONFIDENTIAL

Director, FBI
ATT: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was; ETAL
BRIBERY
PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter dated January 17, 1948, and to New York letter of February 9, 1948.

Enclosed herewith are appropriate copies of a blind memorandum captioned, "TONY RICCI", reflecting the results of a technical surveillance on his home at 125 Ocean Parkway, Brooklyn, New York, received from Confidential Informant NYT 466.

It is noted that during the period covered by this memorandum, namely February 6, 1948 to February 13, 1948, inclusive, there was a total of 51 telephone calls made and received over this phone.

~~DEFERRED RECORDING~~

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
Special Agent in Charge

DECLASSIFIED BY SP5 a/cw
ON 2/24/95

Encs. (2)

SPECIAL DELIVERY

2 cc Chicago (Encs. 2)

AIR MAIL SPECIAL DELIVERY

CAD:MTL
58-490

RECORDED & INDEXED 58-2000-881
FBI
15 FEB 25 1948

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

Re: TONY RICCI

While a considerable number of telephone calls were made and received at the residence apartment of TONY RICCI, 121 Ocean Parkway, Brooklyn, New York, during the period February 6th to February 13, 1948, inclusive, they involved personal and social matters and nothing of possible significance or value was noted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY Sp alw

58-2000-881

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90 Illinois
February 16, 1948

CONFIDENTIAL

AIR MAIL SPECIAL DELIVERY

Director, FBI

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

CONF. INFT

There are enclosed herewith copies of a blind memorandum captioned "LOUIS CAMPAGNA," covering data obtained from CGO-5681, during the period February 7, 1948, through February 12, 1948. One copy of this memorandum was delivered to United States Attorney OTTO KERNER, JR., on February 16, 1948, in compliance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period February 7, 1948, to February 12, 1948, inclusive, there was a total of 26 calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Seven of these calls were incoming and the remaining 19 were outgoing.

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

Encs. (3)

cc-New York (AMSD)
Encs. (2)

58-194

RECORDED & INDEXED 58-2000-882

15 FEB 25 19

52 FEB 28 1948

RE: LOUIS CAMPAGNA

While a considerable number of calls were made and received at the residence of LOUIS CAMPAGNA during the period from February 7, 1948, to February 12, 1948, inclusive, the majority of the calls involved members of the CAMPAGNA family and concerned personal and social matters and problems relating to the "farm." LOUIS CAMPAGNA has since returned home from the farm at Berrien Springs, Michigan, and from his conversations it appears that there is some construction taking place at the farm at Fowler, Indiana. The following calls may possibly be of some significance:

On February 8, 1947, PAUL DE LUCIA called LOUIS CAMPAGNA and advised that all arrangements had been made at the hospital, Michael Reese, and that he was going to have a private room and may have an adjoining room also so that his wife and visitors could enjoy privacy.

On February 9, 1948, CAMPAGNA talked to JIM FIORE and to EDDIE LUSK at the farm at Fowler, Indiana. CAMPAGNA mentioned that he would probably be at the farm at Fowler, Indiana, on Thursday next.

On February 10, 1948, one "UNCLE SONNY" (SHEETZ) called LOUIS CAMPAGNA and asked him if PAUL (DE LUCIA) had gone in yet (having reference to the hospital). CAMPAGNA stated, "Yes, he's in and pretty sick."

2/24/95 SPSC/CW

5y-2000-882

ENCL

The Attorney General

February 25, 1948

Director, FBI

LOUIS CAMPAGNA, was., ETAL
BRIBERY
PAROLE MATTERS

For your further information in this matter, I am enclosing herewith copies of the following described investigative reports:

Report made by Special Agent Edward E. Johnson at Salt Lake City, Utah, dated February 17, 1948.

Report made by Special Agent David W. Watson at Cleveland, Ohio, dated February 18, 1948.

Report made by Special Agent Adrian L. Meyer at Chicago, Illinois, dated February 20, 1948.

Enclosure

2/24/95 SP5a/cw

SENT FROM D. O.
TIME 5:20 PM
DATE 2-25-48
BY

RECORDED - 58-2000-6883

U.S. DEPT. OF JUST.
FEB 25 2 PM '48

58-2000
CAE:MG

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

58 FEB 28 1948

The Attorney General

February 25, 1948

Director, FBI

LOUIS CAMPAGNA, was; et al
BRIBERY
PAROLE MATTERS

The Chicago Division of this Bureau is in receipt of an anonymous communication postmarked at Chicago on February 13, 1948. The anonymous letter reads as follows:

"Here is one for the books
Augie Circella (Nick Deans) brother, the movie operator at the Esquire theatre, who also owns the Gold Coast Lounge, he bought for 40G on Rush st, the Gem theatre on South State St. and another Movie Theatre on the S.W. Corner of State and Harrison st, just bought a new Cadillac for Nick, to drive to California, is very sure he can get his brother Reinstated with the MOB. so here is what is going on Al Title Baum, the Ralph Capone Lawyer, is doing the fronting, through a lawyer named MAX LISS, who share an office with TITLEBAUM, Liss was Federal Judge LaBuys law partner before he became a Federal judge, so Bernstein, & Arcado, have their case coming up before LaBuy in April. Bernstein is Nick Deans lawyer, so Titlebaum, said he could see that he will get probation, and Batters, will get a deuce if they will let Nick got back in the fold, So Augie really thinks he is going to have it done."

The U. S. Attorney at Chicago has been advised concerning the receipt of this communication and he has related that a similar anonymous letter was received by him. This matter is being furnished to you for your information and no action is contemplated by this Bureau in the absence of advice to the contrary by you.

A photostatic copy of the anonymous communication, together with the envelope in which it was transmitted, is attached hereto.

Enclosure

CAE:KLW
58-2000

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 2:30 PM
DATE 2-25-48
BY

RECORDED
EX-58

58-2000-884

RECEIVED-DIRECTOR
FBI
U.S. DEPT. OF JUSTICE

25 FEB 48 4 20 PM

1 MAR 1 - 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: February 24, 1948

FROM : A. ROSEN

Call - 11:30 AM

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5CA/CW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain, Chicago Division, advised that Special Agent James Hanley, Resident Agent at Joliet, Illinois, received a telephone call from [redacted]

[redacted] refused to advise as to his whereabouts but stated that [redacted] calling [redacted] and advised that he would be [redacted] if informed as to the [redacted] made arrangements to call SA James Hanley back before noon today to obtain this information and if he did not call to have Hanley leave the message [redacted]

[redacted] on being [redacted] stated that he desired [redacted] SA Hanley as yet has not received the second telephone call [redacted]

b3

SAC McSwain advised that he had not as yet had an opportunity of discussing with [redacted] but that he would make every effort to have a [redacted] concerning this matter today. He advised further that if [redacted] arrangements would be made to have him interviewed by Agents [redacted] for the purpose of [redacted] relationship with SA Hanley, it being recalled that [redacted] and Agent Hanley [redacted]

[redacted] that he was not [redacted] and had in fact only interviewed him once in connection with official business although he spoke to him on the phone on a few occasions also in connection with official business.

HANDLED BY STOP DESK

ACTION BEING TAKEN

SAC McSwain will follow the matter and report developments to the Bureau later today.

58-2000-885

RECORDED
EX-98

FBI
19 FEB 25 1948

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62 MAR 1 81948

The Attorney General

February 25, 1948

Director, FBI

LOUIS CAMPAGNA, was; et al
BRIBERY
PAROLE MATTERS

RECORDED 62-2-00-886

For your information in this matter, I am attaching hereto photostatic copies of newspaper clippings concerning this case published at Chicago on February 11, 12 and 13, 1948.

Enclosure

CAE:KIW
58-2000

HANDLED BY
STOP DUSE

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
FEB 25 3 01 PM '48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 5:00 PM
DATE 2-25-48
BY

7 MAR 1-1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. ROSEN

DATE: February 13, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

There are transmitted herewith for the information of the Bureau newspaper clippings from the Chicago Daily Times and the Chicago Tribune for February 12, 1948, which relate to the captioned matter.

HANDLED BY STOP

RECORDED

58-2000-887
F B I
19 FEB 26 1948

MG
Encs. (2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/75 BY SP5 cal/aw

ENCL

7 MAR 1 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

DATE: February 14, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CA/CAR

Tolson
A. Tamm
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Nichols
Clegg
Glavin
Harbo
Mohr
Nease
Winterrowd
Tele. Room
Holloman
Gandy

For the information of the Bureau there are transmitted herewith clippings from the Chicago Daily News and the Chicago Times of February 13, 1948, which relate to the captioned matter.

HANDLED BY C. P. Stoffregen

RECORDED 58-2000-886
FEB 19 1948

MG
Encs. (2)

Nick Dean silent after prison stay

"Why can't you guys leave us alone?" said Nick Circella, alias Nick Dean, who is home at 429 S. Taylor Ave., Oak Park, from a stay in Leavenworth prison. "I'm a family man."

A family man is Circella, with a faithful wife and two growing children of high school age. He didn't want any questions, especially not about Estelle Carey, his blonde light of love, who was murdered Feb. 2, 1943.

She's silent

Ernestine Circella, 46, Nick's wife, always said she had instructions from Nick to keep her mouth shut. Estelle was murdered while Ernestine was in New York visiting her husband in federal custody. She told police later she knew Nick had been cheating, but didn't know with whom.

Estelle's murder came just as a federal grand jury was investigating the connection of the Chicago crime syndicate to the $1,000,000 movie extortion plot for which Circella and two other union officials, Willie Bioff and George Browne, already had been sentenced.

The investigation led to indictment and conviction of five men and to the suicide of Frank Nitti. The five were sentenced to 10 years, but four of them got out quicker than Circella did, with his eight-year sentence.

Questioning set

On Monday, another federal grand jury and a congressional subcommittee plan to ask Circella what he knows about the early paroles given the four--Phil D'Andrea, Louis Campagna, Charles Gioe and Paul Ricca.

Some people have suggested Estelle was killed because she knew where Circella's money was, and wouldn't tell. But then again, maybe a burglar did it.

Anyway, Estelle is dead. The Colony Club where she reigned as queen of the dice game at 744 Rush St., for the owner, Circella, is no more.

DAILY SUN AND TIMES, CHICAGO, FRIDAY, FEB. 13, 1948 4

CHICAGO SUN

CHICAGO DAILY TIMES

Feb 13, 1948

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ENCLOSURE

RECORDED & INDEXED

58-2000-886

FEB 19 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5A/CW

U.S. Agents On Watch At Border for Dillon

Department of Justice agents were poised at the Mexican border Friday waiting to serve a subpoena on Paul Dillon, St. Louis attorney.

Dillon, a close friend of President Truman, has been sought for three weeks to testify before a federal grand jury inquiry here into the parole of four Capone gangsters. The F.B.I. agents were ordered into the investigation in Washington after U. S. marshals were unable to serve subpoenas on Dillon and three other witnesses.

Others Sought

Also sought are Francis Curry, Joliet slot machine operator, and who has acted as 'advance agent' for the syndicate; Joseph Korngold, alias Fiyke, Cicero gambler, and Willie Heeney, a product of St. Louis and a kingpin in suburban gambling operations.

After Dillon's appearance before a congressional committee, when he admitted interceding for the parolees, he returned to his St. Louis home and then disappeared.

Traced To Boston

The Daily News learned Dillon went to Boston to visit his son, Phil, a student at Boston College.

From there he was traced to a sumptuous hotel in Miami Beach, Fla. It was at the hotel that he conferred with Curry and Korngold.

A few days later, it was reported, he fled from federal jurisdiction to Mexico City. Recently, it was learned, he expected to make a secret visit to St. Louis.

Visited Here

Heeney, who had spent several days in a Chicago hospital for a routine check-up, was expected to visit the home of relatives in St. Louis. He has two sisters living there. The hoodlums whose paroles are under investigation are Paul DeLucia, Louis (Little New York) Campagna, Phil Andrea and Charles (Cherry Nose) Gioe. All of

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DATE 2/24/95 BY SP5 alw

CHICAGO DAILY NEWS
Feb 13, 1948

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62-2000-816
FBI
19 FEB 23 1948

Parole jury calls ex-con

Otto Kerner Jr., U.S. attorney, announced that the grand jury investigation of paroles granted four convicts will be resumed Monday to hear testimony from Nick Circella, alias Dean, former international representative of the theatrical workers' union.

Circella was released from Leavenworth penitentiary Monday, having served his sentence for the $1,000,000 extortion plot which also sent the four parolees to prison.

The grand jury investigation will resume concurrently with a congressional committee hearing on the same matter. Both will be held in the U.S. Courthouse. Circella is expected to appear at both investigations.

CHICAGO SUN

CHICAGO DAILY TIMES

Feb 17, 1965

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DATE 2/24/95 BY SP5 CA/CW

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RECORDED 62-20-0-887
FEB 26 1965

PAROLE PROBE TO CENTER ON TIME FACTOR

Study Naming 2 Board Members

BY JAMES DOHERTY

Rep. Busbey (R., Ill.) said yesterday he would ask the anti-racketeering subcommittee of congress to look into the timing of several matters pertaining to the granting of paroles last summer to four Capone gangsters who served only one third of their sentences

Rep. Busbey

of 10 years for extorting $1,000,000 from Hollywood picture producers. Particularly important, Busbey said, is the time element involved in the appointment of two members of the parole board.

The committee, expected to meet here next week, will want facts back of the appointment to the parole board of Fred S. Rogers and Boleslau K. Monkiewicz, the congressman said. It will want facts, too, concerning the dismissal of an indictment in New York which made the parole of the gangsters possible, he added, but the Chicago inquiry will be along other lines.

Sequence Of Events

Busbey said the important events connected with the freedom of Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea, include the following:

Dec. 22, 1943--The Chicago gangsters were convicted in New York.

April 7, 1944--They entered prison at Atlanta.

Nov. 1, 1946--Income tax liens for more than $750,000 against Campagna and Ricca were settled by payment of approximately $128,000, which, with the payment of fines of $10,000 against each of the gangsters, removed obstacles to their paroles.

Dec. 3, 1946--Douglas Lucas, a parole board member and brother of Sen. Lucas of Illinois, resigned because of ill health.

Jan. 15, 1946--Fred S. Rogers of Bonham, Texas, was appointed to the parole board by Atty. Gen. Clark, his neighbor, whose home is in Dallas.

February, 1947--Edward Reidy resigned from the parole board.

May, 1947--The four convicts applied for paroles to which they would be eligible, legally, when they had served a third of their sentences.

May, 1947--Atty. Gen. Clark in New York dismissed another indictment against the gangsters which would have been a bar to their paroles. The indictment accused them of using the mails to defraud 46,000 members of the International Alliance of Theatrical and Stage Employes in an amount of more than $1,000,000.

Members Interview Convicts

June, 1947--Parole Board Chairman T. W. Wilson (who died last month) interviewed Convicts Ricca, Campagna, and Gioe at the Leavenworth, Kas., prison. Rogers, new member of the board, interviewed Convict D'Andrea at a federal prison in Springfield, Mo.

June 5, 1947--Atty. Gen. Clark appointed Boleslau K. Monkiewicz to the parole board.

Aug. 5 (or thereabouts), 1947--Atty. Paul Dillon of St. Louis, who admittedly had been entertaining Parole Chairman Wilson for several years, called at the parole office in Washington and asked to have Ricca, Gioe, D'Andrea, and Campagna, freed.

Aug. 13, 1947--The paroles were effective and the gangsters returned to Chicago.

Aug. 31, 1947--The resignation of Parole Chairman Wilson was announced.

"It was about this time that congress began hearing reports that the paroles cost $300,000 to $500,000, and we started an inquiry which is still under way," said Busbey.

CHICAGO DAILY TRIBUNE
Part 3 Page
Thursday, 12, 1948

CHICAGO DAILY TRIBUNE
Feb 19. 1948

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19 FEB 26 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

DATE: February 12, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/78 BY SP-1 alw

For the information of the Bureau there are transmitted herewith clippings from the Chicago Tribune, the Chicago Times, the Chicago Herald-American and the Chicago Daily News, all of February 11, 1948, which relate to the captioned matter.

16 pages

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19 FEB 26 1948

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JURY WILL HEAR NICK CIRCELLA IN PAROLES INQUIRY

Freed After 6 Years in Leavenworth

BY JAMES DOHERTY

Nick Circella, who served six years in prison after pleading guilty to the $1,000,000 extortion for which his bosses and associates of the Capone gang, Paul Ricca, Louis Campagna, Phil D'Andrea, and Charles Gioe, served only 3 1/3 years before being paroled, was Nick Circella served with a subpena yesterday. In this manner he was invited to tell the federal grand jury why he wasn't treated as kindly by the government as the others. He said he had asked for a parole three years ago but was refused.

Reports To Parole Office

Circella, known in Chicago's night life as Nick Dean, owner of the Colony club at 744 N. Rush st., was released from the Leavenworth, Kas. federal prison on Monday. He served the maximum time of his 8 year sentence, less time off for good behavior. He was required to report to the federal parole office in Chicago and will be under supervision for the next two years.

"I didn't squeal," Circella told newspaper men when he appeared at the office of United States Atty. Otto Kerner Jr., after receiving his grand jury notice. Because the grand jury was in recess he was told he would be notified when to return.

"Squealers don't have to serve full time," he explained. "I did."

Enters Plea Of Guilty

The difference was that he pleaded guilty. Ricca, Campagna, Gioe, and D'Andrea pleaded not guilty. They were sentenced to 10 years; Circella's sentence was 8 years.

He said he didn't know why the parole board denied clemency to him, but let the others out at the earliest opportunity. At the trials in New York, it was recalled, Circella was pictured as a stooge for Ricca and the other high ranking members of the Capone gang which had seized the International Allisnce of Theater and Stage Employes. They got the big money, according to the testimony; Circella drew a salary from the union and ran the Colony club, with casino, as a sideline.

"The mob (meaning the Capone gang) was good to me and I want to be good to them," Circella told newspaper men. "But I am going to get into a legitimate business."

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CHICAGO DAILY TRIBUNE
Feb 11, 1948

RECORDED & INDEXED
58-2000-8865
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19 FEB 20 1948

Denies 'informer' role in movie case

Nick Circella, alias Dean, 49, fresh out of Leavenworth penitentiary, showed up at the federal building and denied strenuously he was the "canary" of the $1,000,000 shakedown of the movie industry.

He was incensed about published stories he had turned "informer" to help send "the boys" to prison. "The boys" who pleaded not guilty were convicted anyhow and sentenced to 10 years. Nick pleaded guilty and only got eight years, but four of "the boys" got out quicker.

"Informers don't serve their time out," said Nick. "It's a----lie I won't have anything to do with the boys. I've been friends with them for life. I'm not going to stop now."

Expresses pity

Of Frank Maritote, alias Diamond, Al Capone's brother-in-law, who comes before the federal parole board in April in an attempt to get out of prison, Nick commented:

"It looks bad for Frankie, poor fellow."

Nick said he knew nothing of how the Ricca-Campagna-Gioe-D'Andrea "boys" obtained their paroles, and anyone who tried to question him on the subject would be wasting his time.

NICK CIRCELLA

He served five years, 10 months on his sentence, with time off for good behavior. He was turned down for parole three years ago. He lost 20 pounds working on the prison farm, and now weighs 210.

When he reported to the probation office, two men were waiting for him. One was a deputy marshal with a subpoena to summon him before the grand jury investigating paroles granted four of "the boys," Phil D'Andrea, Paul Ricca, Charles Gioe and Louis Campagna.

Wanted for probe

The other was George Perkins, an investigator for the congressional subcommittee, headed by Rep. Hoffman (R-Mich.), which is reopening hearings into the paroles Monday.

Nick was nattily attired in a gray suit with wide white stripes his wife had saved for him in

Maritote

ALL INFORMATION CONTAINED
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DATE 2/24/95 BY SP5A/CW

CHICAGO SUN

CHICAGO DAILY TIMES

Feb 11 1948

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ENCLOSURE

RECORDED
&
INDEXED

58-2000-888

19 FEB 26 1948

DEAN SMILES AT PAROLE PROBE

His slate clean after serving five years, 10 months and four days in Leavenworth, Nick (Dean) Circella, 49, ex-Guzik-Ricca-Capone mobster, today faced the world--and a congressional investigating committee--with a smile.

Looking healthy and natty, Nickie showed up at the Federal Building to abide by rules requiring he report monthly to the federal parole and probation office until his full statutory sentence of eight years has elapsed.

He insisted he knew nothing about paroles given the four who served only three and a third years on the same charge.

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ENCLOSURE

THE CHICAGO AMERICAN

Feb 11 1948

RECORDED 58-2000-885

INDEXED

FEB 23 1948

Nick Dean To Testify On Paroles

Nick Circella, alias Dean, fresh from Leavenworth prison, is slated to testify before the federal grand jury investigating the paroles of his four cronies in the $1,000,000 movie shakedown case.

The grand jury recessed Monday, however, and no date was set for the next session.

Circella was handed the subpoena to appear when he reported to the probation office in the U. S. Courthouse.

Served Six Years

He was discharged from prison Monday after serving nearly six years of an eight-year sentence for his part in the movie shakedown. He must remain under supervision about two years.

Four Capone mobsters sentenced with him were paroled after serving one-third of their 10-year sentences. The paroles have been under investigation both by the grand jury and a congressional subcommittee.

The hoodlums are Philip D'Andrea, Louis 'Little New York' Campagna, Paul 'The Waiter' Delucia, alias Ricca, and Charles 'Cherry Nose' Gioe.

Circella was questioned briefly in the probation office by George Perkins, an investigator for the congressional group, which will reconvene here next Monday.

Perkins indicated afterward that Circella told him he knew nothing about the paroles.

'They're My Friends'

Asked by reporters about his attitude toward his one-time partners, Circella said:

'They're my friends. They're good fellows to me and I'm a good fellow to them.'

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/95 BY SP5 CAW

CHICAGO DAILY NEWS
Feb 11 1948

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STOP ORDER
ENCLOSURE
RECORDED 58-2000-886
E B E
19 FEB 26 1948

Attorney General

February 26, 1948

Director, FBI

LOUIS CAMPAGNA, was; et al
BRIBERY
PAROLE MATTERS

58-2000-889

2/24/95 SP5C/CW

RECORDED

In view of your interest in this investigation, I desire to call to your attention information which has come to the attention of this Bureau concerning the activities of the Subcommittee of the House of Representatives which has been holding hearings concerning the paroles of these subjects.

Mr. Larry Dore, a news reporter for the Chicago Daily News, advised the Chicago Division of this Bureau that on February 17, 1948, Congressman Clare Hoffman, Republican of Michigan, and the Chairman of the Subcommittee, had engaged in a public controversy with James Doherty, reporter for the Chicago Tribune. It appeared to Dore that Congressman Hoffman was angry with the Chicago Tribune because that newspaper had been affording more publicity to Congressman Fred Busbey, Republican of Illinois, in connection with the hearings of the Subcommittee than it had to Congressman Hoffman.

It appears that a discussion was had between Congressman Busbey and two Democratic members of the Subcommittee, Representatives Porter Hardy, Jr. of Virginia, and Henderson Lanham of Georgia, in regard to having Doherty testify before the committee. Hoffman is reported to have merely sat back and let Hardy and Lanham wrangle with Busbey. According to Mr. Dore, it appeared that Hoffman wanted Doherty to appear before the committee because he was aware that Doherty knew nothing concerning the alleged bribery and his testimony would discredit the Chicago Tribune and himself. Busbey was reportedly also aware of this fact and fought against having Doherty called as a witness.

According to information received by U. S. Attorney Kerner of Chicago, Doherty telephonically contacted Congressman Hoffman and asked him what he was getting out of the investigation concerning the parolees. This angered Hoffman and he is apparently endeavoring to find some way to embarrass Doherty. It is noted that Doherty did appear as a witness before the committee at Chicago on February 18, 1948. According to a newspaper article published in the Chicago Daily Sun, Doherty testified that Harry Ash's presence was embarrassing to the Republican Party and Representative Busbey had asked him to call Ash and suggest his resignation. Doherty said he did this. Ash, who was formerly State Superintendent of Crime Prevention for the State of Illinois, according to Doherty's testimony, interceded for subject Charles Gioe before Gioe was paroled and had been considered as a sponsor for Gioe.

Doherty stated, "Busbey said it was embarrassing the Republicans because

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TIME 6:40 PM
DATE 2-26-48
BY

MAR 8-1948

"it was centering attention on the Republicans instead of the Democrats". Busbey denied he was embarrassed. Doherty repeated, "It was embarrassing to Hoffman and Busbey". Busbey immediately and vehemently denied being embarrassed. Doherty testified further that subject De Lucia while in prison sent word to five ward committeemen in Chicago, all Italians, to deliver votes to the Democrats in the 1946 election. De Lucia sent this word, according to Doherty's testimony, through the Italo-American National Union, which is headed by Joseph I. Bulger. Doherty criticized the Congressmen for not questioning Bulger more thoroughly and Doherty was allowed to question Bulger himself. However, Bulger denied he knew anything about the visit to De Lucia in prison. Doherty finally admitted he knew nothing against Bulger's character and reputation. Doherty suggested to Congressman Hoffman that the committee should have hired a lawyer to present the evidence and should have spent more money for a careful investigation.

According to the newspaper account of this meeting, it was a verbal battle between Representatives Hoffman and Busbey, at which time Busbey said a bigger appropriation could have been had if Hoffman had asked for it. To this Hoffman replied, "It's just too bad you're not the Chairman of the committee. That seems to be your principal gripe and probably the main issue here".

According to information made available by U. S. Attorney Kerner, Doherty in his testimony made many generalizations which have been previously published. Concerning Doherty's testimony, Congressman Hoffman is quoted as saying, "Well, don't you think some of these things are in the record by inference". Doherty replied, "Maybe by inference, but I want something I can print in the paper". Hoffman stated, "Now we've got it. I think you have been very successful in using members of this committee for that purpose".

These data are supplied for your information and no action concerning them is being taken by this Bureau.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

Federal Bureau of Investigation

United States Department of Justice
Post Office Box 812
Chicago 90, Illinois
February 18, 1948

AIRMAIL - SPECIAL DELIVERY

DIRECTOR, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY - PAROLE MATTER
(Bureau file 58-2000)

Dear Sir:

On February 17, 1948 News Reporter LARRY DORE, of the "Chicago Daily News", advised Assistant Special Agent in Charge R. N. HOSTENY that Representative CLARE HOFFMAN, of Michigan, who heads the Committee investigating the Parole matter here in Chicago, engaged in a public conversation with JAMES DOHERTY, Reporter for the "Chicago Tribune", wherein he asked DOHERTY if there were any questions he would desire at this time to have the Committee put to any of the witnesses called before them.

It appeared to DORE that HOFFMAN was a bit angry with the "Chicago Tribune" because the Tribune was apparently playing up Representative BUSBEY in this affair and not CLARE HOFFMAN. It is to be recalled that for the past several years HOFFMAN has been known as the Tribune's "mouthpiece" in the House of Representatives.

Something LARRY DORE apparently did not know, and which United States Attorney KERNER had learned, was that DOHERTY had telephonically contacted Representative HOFFMAN and had asked him what he was getting out of this investigation concerning the parolees. This of course angered HOFFMAN and he apparently is endeavoring to find some way to embarrass DOHERTY.

When the discussion came up between Representative BUSBEY and the two other Representatives on the Committee, namely HARDY of Virginia, and LANHAM, of Georgia, regarding JAMES DOHERTY being brought before the Congressional Committee to disclose exactly what he knew about an alleged payoff in the securing of paroles in instant case, HOFFMAN merely sat back and let HARDY and LANHAM wrangle with BUSBEY. It appeared that HOFFMAN wanted DOHERTY to appear before the Committee because he is aware of the fact that DOHERTY knows nothing about an alleged payoff and will discredit the "Chicago Tribune" and himself. BUSBEY is also aware of this fact and fought against DOHERTY being called.

58-2000-B-I
RECEIVED-FBI
15 FEB 27

BUSBEY is alleged to have made the statement, "Are we investigating the paroles of these four men or reporters?"

According to DORE, CLARE HOFFMAN further stated to DOHERTY, "You know JIM, we have run out every lead that you have asked us to for the past six months. If you have any questions we will be glad to put them to the witnesses." It will be remembered that DOHERTY is credited with instigating the entire story regarding the alleged payoff in the securing of the paroles of subjects in instant case.

After having made the above statement to DOHERTY and then for public consumption, particularly for the other members of the Press who were present, Representative HOFFMAN in a loud voice stated: "Tomorrow we'll have all the parolees and their sponsors here. Any questions you men have just jot them down and let us know. Further, we'll have Attorney JOSEPH IMBURGIO BULGER back too." Members of the Press present remained silent, which of course did not please Representative HOFFMAN at all.

At this point DOHERTY pointed out to Representative HOFFMAN that he was always interrupting Representative BUSBEY when BUSBEY would ask a question. At this time BUSBEY entered the room and HOFFMAN stated to him, "I understand I'm accused of always interrupting you?" BUSBEY replied by stating, "I always get back on the track anyway."

At the conclusion of the conversation, according to LARRY DORE, DOHERTY stated to HOFFMAN that in the future he would submit all his leads in this matter to BUSBEY.

Subsequent to the above "wrangle" that apparently took place among the Representatives, HOFFMAN is supposed to have contacted the Tribune and to have been advised that DOHERTY would be available to the Congressional Committee at 9:30 on February 18, 1948. According to United States Attorney KERNER, DOHERTY was scheduled to appear before the hearing as indicated in the "Chicago Tribune" for February 18, 1948.

Very truly yours,

G. R. MC SWAIN,
SAC

ALM-JCS
58-194

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 19 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY SP5A/AW

Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Tamm
Mr.
Mr.
Mr. Vincent Cole

WASHINGTON-6 FROM CHICAGO 19 3-08PM A

DIRECTOR URGENT

ATTENTION., ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER. REPRESENTATIVE HOFFMAN STATED THAT THE WITNESSES TO APPEAR BEFORE THE CONGRESSIONAL HEARING IN WASHINGTON WILL BE TOM CLARK, ATTORNEY GENERAL, U. S. JUDGE JOHN S. BRIGHT, WHO OPPOSED THE PAROLES, FORMER ASSISTANT U.S. ATTORNEY BORIS KOSTELANETZ, FRED S. ROGERS OF ~~EDHX~~ BONHAM, TEXAS AND BOLESLAU MONKIEWICZ OF NEW BRITAIN, CONNECTICUT, MEMBERS OF THE PAROLE BOARD, AND MRS. EDWARD M. PUDDY NOSE- BRADY, WIDOW OF THE LATE EDWARD BRADY AND FRIEND OF PAUL DILLON ACCORDING TO DAILY-NEWS. DOHERTY APPEARED BEFORE CONGRESSIONAL HEARING, CHICAGO, FEBRUARY EIGHTEEN, DURING ~~NX~~ THE MORNING AND AFTERNOON SESSION, AT WHICH TIME HE WAS INTERROGATED BY THE PRESIDING REPRESENTATIVE. ACCORDING TO THE CHICAGO DAILY SUN, DOHERTY STATED THAT HARRY ASH-S PRESENCE WAS EMBARRASSING TO THE REPUBLICAN PARTY AND REPRESENTATIVE BUSBEY HAD ASKED HIM TO CALL HARRY ASH AND SUGGEST HIS ~~REGX~~ RESIGNATION, WHICH DOHERTY DID. ~~HA~~ HARRY ASH INTERCEDED FOR CHARLES GIOE BEFORE GIOE WAS PAROLED, AND HAD BEEN CONSIDERED AS A SPONSOR FOR GIOE. ~~DOHERYX~~ DOHERTY STATED QUOTE BUSBEY SAID IT WAS EMBARRASSING ~~THE~~ THE REPUBLICANS BECAUSE IT WAS CENTERING ATTENTION ON THE REPUBLICANS INSTEAD OF THE ~~EXX~~ DEMOCRATS, END QUOTE. BUSBEY DENIED HE WAS EMBARRASSED. DOHERTY REPEATED~~QX~~ QUOTE IT WAS EMBARRASSING TO HOFFMAN AND BUSBEY, END QUOTE. BUSBEY IMMEDIATELY AND VEHEMENTLY DENIED BEING EMBARRASSED. DOHERTY STATED DE LUCIA, WHILE IN PRISON, SENT WORD TO FIVE REPUBLICAN WARD COMMITTEE MEN IN CHICAGO, ALL ITALIANS, TO DELIVER VOTES TO THE

59 MAR 5 1948

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FBI

DEMOCRATS IN THE NINETEEN FORTYSIX ELECTION, WHICH WORD WAS SENT THROUGH THE ITALO AMERICAN NATIONAL UNION, HEADED BY BULGER. DOHERTY CRITICIZED THE CONGRESSMEN FOR NOT QUESTIONING BULGER MORE THOROUGHLY. DOHERTY WAS ALLOWED TO QUESTION BULGER HIMSELF AND HE DENIED HE KNEW ANYTHING ABOUT THE VISIT TO DE LUCIA IN PRISON. DOHERTY FINALLY ADMITTED HE KNEW NOTHING AGAINST BULGER-S CHARACTER AND REPUTATION. DOHERTY SUGGESTED TO HOFFMAN THAT THE COMMITTEE SHOULD HAVE HIRED A LAWYER TO PRESENT EVIDENCE AND SHOULD HAVE SPENT MORE MONEY FOR A MORE CAREFUL INVESTIGATION. AFTER A VERBAL BATTLE BETWEEN HOFFMAN AND BUSBEY, BUSBEY SAID A BIGGER APPROPRIATION COULD HAVE BEEN HAD IF HOFFMAN HAD ASKED FOR IT. HOFFMAN RETORTED, QUOTE, IT-S JUST TOO BAD YOU-RE NOT THE CHAIRMAN OF THE COMMITTEE. THAT SEEMS TO BE YOUR PRINCIPAL GRIPE AND PROBABLY THE MAIN ISSUE HERE, END QUOTE. DOHERTY INTRODUCED, ACCORDING TO USA, MANY GENERALIZATIONS WHICH HAVE PREVIOUSLY BEEN PUBLISHED, SUCH AS HIS RECENT COMMENT ABOUT NICK CIRCELLA, WHO ENTERED A PLEA OF GUILTY TO THE SAME CHARGES AS THE PAROLEES AND REMAINED IN PRISON AN EXTRA YEAR BECAUSE HE WAS AFRAID OF BEING KILLED IF IT APPEARED THAT ANY GOVERNMENTAL CLEMENCY SUGGESTED MIGHT INDICATE A DEAL WITH THE PROSECUTION. HOFFMAN STATED, QUOTE, WELL, DON-T YOU THINK SOME OF THESE THINGS ARE IN THE RECORD BY INFERENCE? END QUOTE, AND DOHERTY REPLIED, QUOTE, MAYBE BY INFERENCE, BUT I WANT SOMETHING I CAN PRINT IN THE PAPER, END QUOTE. HOFFMAN STATED, QUOTE, NOW WE,VE GOT IT. I THINK YOU HAVE BEEN VERY SUCCESSFUL IN USING MEMBERS OF THIS COMMITTEE FOR THAT PURPOSE, END QUOTE. WILLIAM HEENEY, ONE OF THE

PAGE THREE

WITNESSES PRESENTLY SOUGHT, IS CREDITED WITH TAKING UP A COLLECTION OF TWENTY ~~THOUSAXX~~ THOUSAND DOLLARS FROM CHICAGO GANGSTERS AND TURNING IT OVER TO PAUL DILLON IN A ST. LOUIS HOTEL. DILLON IN TURN TOOK IT TO MRS. EDWARD BRADY, WIFE OF THE LATE - PUDDY NOSE- BRADY. BRADY ALLEGEDLY INTERCEDED FOR THE PAROLEES WITH DILLON, WHO ~~EXX~~ REPRESENTED THEM BEFORE THE FEDERAL PAROLE BOARD. ~~CONGRESXXX~~ CONGRESSIONAL HEARING ADJOURNED HERE FEBRUARY EIGHTEEN LAST.

MC SWAIN

END AND ACK PLS

CORRECTION HERE IS SIXTH LINE

PROSECUTION. HOFFMAN STATED, QUOTE, WELL, DON,T YOU THINK SOME OF

cc: Mr Rosen

The Attorney General

February 26, 1948

Director, FBI

LOUIS CAMPAGNA, was., ET AL
BRIBERY - PAROLE MATTERS

The following information was made available to this Bureau by a confidential informant concerning Paul Dillon, the St. Louis attorney whose location is presently being sought by this Bureau since his presence as a witness before the Federal Grand Jury on the hearings in connection with this case at Chicago is desired.

Dillon is reported to have appeared in the Office of the Collector of Internal Revenue at St. Louis, Missouri, sometime in 1947. Dillon's reason for appearing is said to be that he had been threatened with a suit for nonpayment of his delinquent taxes. This tax liability was reported to be between $5,000 and $6,000, and was in connection with his income tax statement for either 1944, 1945, or 1946.

It is further alleged that at the time Dillon appeared in the Office of the Collector of Internal Revenue, he claimed that he was unable to pay this amount and executed an affidavit which practically indicated he was a pauper and thus could not pay his tax liability. It was further alleged that as a result of this affidavit, a compromise settlement was reached whereby Dillon settled this tax liability for an amount less than $100. It was indicated that the reason the Bureau of Internal Revenue did not, in accordance with its usual procedure, file tax liens against Dillon, was because of his known close connection with President Truman.

For your guidance in the evaluation of this information, you are advised that the Bureau's informant is believed to be reliable; however, this informant refused to disclose the identity of the individual furnishing him this information. The United States Attorney at Chicago has been advised with reference to the information contained in this memorandum.

cc - Mr. Peyton Ford
The Assistant to the Attorney General

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 11:45 PM
DATE 2-26-48
BY

FEB 27 9:24 AM '48
FBI
DEPT OF JUSTICE

58-42000 891

19 FEB 27 1948

MAR 19 1948

The Attorney General

February 27, 1948

Director, FBI

LOUIS CAMPAGNA, WAS, ET AL
BRIBERY; PAROLE MATTERS

For your further information in this case, I am enclosing herewith copies of investigative reports prepared by Special Agent Hubert F. Small, at St. Louis, Missouri, dated February 25, 1948, and Special Agent Adrian L. Moyer, at Chicago, Illinois, also dated February 25, 1948.

Enclosures

CAE/rh

58-2000

2/24/95 SP5 CA/CA

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15 FEB 26 1948

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KENT FICH D. C.
TIME 6:45 PM
DATE 2-27-48
BY

FEB 27 5 10 PM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

FEBRUARY 26, 1948

SAC, CHICAGO URGENT

LOUIS CAMPAGNA, WAG, ET AL, BRIBERY, PAROLE MATTERS. ADVISE IF AUXILIARY DIVISIONS HAVE BEEN SUBMITTING DAILY TELETYPE SUMMARIES TO YOU RE LOCATION AND INTERVIEW OF TONY GIZZO AND HELM GLASS. INCLUDE IN YOUR DAILY TELETYPE SUMMARY STATUS THIS INVESTIGATION. ALSO ADVISE IF JOHN P. NICK HAS BEEN INTERVIEWED.

HOOVER

58-2000

CAE/rh

2/24/55 SRS/cw

RECORDED 19 FEB 26 1948

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 26 1948

TELEMETER

6:35 pm FR

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

FROM : C. A. Evans

DATE: February 25, 1948

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY
PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/78 BY SP5 au/ch

b3

CURRENT INVESTIGATION

February 25, 1948

All field divisions having unreported investigation in this matter were instructed to submit investigative reports on February 24, 1948, bringing this investigation up to date. The following investigation is still pending.

[redacted]

G.I.R.-4

Kansas City:

Efforts to locate Tony Gizzo are continuing, since this underworld character contacted the wife of subject Gioe on August 13, 1947, advising her that her husband was being released from the penitentiary.

Los Angeles:

Efforts to locate Helm Glass, formerly a partner of Francis J. Curry in the slot machine business, are being continued.

Stops with confidential informants and sources of information have been placed by the Phoenix division and by the Salt Lake City division at Las Vegas, Nevada, since the latest information received relative to the whereabouts of Joseph Corngold is that he is motoring in that area. There is no further active investigation in those divisions with reference to this matter, however.

Copies of all investigative reports received to date at the Bureau have been forwarded to the Attorney General.

58-2000-894

FBI

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-21-2013
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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

~~CONFIDENTIAL~~

CIPHERPAD CODE

2/27/48 URGENT

To: COMMUNICATIONS SECTION.

Transmit the following message to:

LEGAL ATTACHE, MEXICO, D. F.

LOUIS CALPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. REBULET FEBRUARY TWENTY-SIXTH, FORTY-EIGHT. DISCONTINUE INVESTIGATION. PAUL DILLON LOCATED BY BOSTON DIVISION.

HOOVER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

2/24/95 Classified by SP5 alw Declassify on: OADR

CLASS. & EXT. BY SP-5 /RSG/BR
REASON - FBI 1.5 1-2. 4.2 2+3
DATE OF REVIEW 1-8-91

CC FOREIGN LIAISON DESK

PLEASE ROUTE THROUGH FOREIGN LIAISON DESK FOR APPROVAL BEFORE TRANSMITTING.

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2330-2333

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CAE:gjb

Tolson
L. A. Tamm
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Penrington
Quinn Tamm
Nease
Sandy

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EX-70

Cable 3/27/48 7:15 P CONFIDENTIAL

SENT VIA

Per

71 MAR 5 1948

The Attorney General

Director, FBI

[illegible], ETAL, ET AL
[illegible]; [illegible]

February

For your information in this matter, I am enclosing herewith photostatic copies of newspaper articles published concerning this case at Chicago on February 15 and February 16, 1943, and at St. Louis, Missouri, on February 12, 1943.

Enclosure

CAE/rh

RECORDED 58-2000 - 896

2/24/43 SPS:a/GK

SENT [illegible]
TIME 4 P.M.
DATE 2-23-43
BY [illegible]

HANDLED BY
STOP

U.S. DEPT. OF JUST.

Tolson
E. A. Tam
Clegg
Glavin
Ladd
Nichols
Egan
Gurnea
Harbo
Mohr
Tele. Room
Mr. Nease
Miss Gandy

MAR 3 1943

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: February 17, 1948

FROM : SAC, CHICAGO

SUBJECT: LOUIS CAMPAGNA, WAS., ETAL.
PAROLE MATTER, BRIBERY

Attached hereto is a photostatic copy of an article appearing in the "St. Louis Post-Dispatch," Final Edition, February 12, 1948, relative to the disappearance of PAUL DILLON to Mexico City, Mexico. U. S. Attorney KERNER had indirectly heard of this article and requested that it be obtained, which article was forwarded to this office by the St. Louis Office on February 16 last. It would appear from this article that DILLON disappeared approximately at the same date that the U. S. Marshal attempted to serve a subpoena on PAUL DILLON, according to U. S. Attorney KERNER.

Enc.

ALM:pm
58-194

ENCL

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DATE 2/24/95 BY SP-cdas

RECORDED & INDEXED 58-6000-896

34 MAR 1 1948

HANDLED BY ST. LOUIS OFFICE

Final Edition Feb 12 '48.

ST. LOUIS POST-DISPATCH

DILLON, 3 OTHERS SOUGHT IN PAROLE PROBES ARE GONE

U.S. Officers Unable to Leave Subpenas for Hearings by Two Groups in Chicago —Lawyer in Mexico.

Four important witnesses, including Paul Dillon, St. Louis attorney and politician, sought for three weeks to appear as witnesses next Monday in Chicago before two federal agencies investigating the early parole of four Capone gangsters, disappeared at the same time, and deputies of the United States marshal's offices in Chicago and St. Louis have been unable to find them for legal service of subpenas, the Post-Dispatch learned today.

The two federal agencies, which through a co-incidence will reconvene on the same day in the Federal Building in Chicago, are a special federal grand jury, which already has returned two indictments in the case, and a congressional committee.

The other three witnesses, still unserved on the eve of reopening of both investigations, are Willie Heeney of Cicero, one-time St. Louis pickpocket but later Public Enemy No. 7 in Chicago crime annals; Francis Currie, gambler and chain-store handbook operator of Joliet, Ill., and Joseph Korngold, gambling czar of Cicero under his better-known alias of "Fifke."

Dillon in Mexico City.

Dillon, central figure in a previous inquiry in which he testified he "didn't get a nickel" for his successful efforts in freeing the Chicago hoodlums, is in Mexico City, where he cannot be legally served with a subpena, the Post-Dispatch has learned. He first went to Boston to visit his son in Boston College, following announcement of issuance of the subpenas, then to Florida and later to Mexico.

United States Attorney Otto Kerner Jr., Chicago, told the Post-Dispatch none of the four men could be located.

"They all seem to have disappeared at the same time Mr. Dillon did," Kerner observed.

Representative Fred E. Busbey of Illinois said the congressional committee also had subpenas for the four men to testify Monday, when 12 other witnesses are scheduled to be heard. Representative Clare Hoffman of Michigan is chairman of the committee.

Circella to Testify.

Nick Circella, alias Nick Dean, former Capone henchman and Chicago night club operator, is to be a witness before the special grand jury. Circella was sentenced to eight years in prison on his plea of guilty and recently was released "conditionally." Circella, formerly a friend of the four Capone men who got quick and easy paroles, incurred their enmity when he pleaded guilty, and no efforts for parole were made in his behalf.

The special grand jury indicted Eugene Bernstein and Tony Accardo, alias Joe Batters, last month in its inquiry. Bernstein, an attorney, and Accardo were indicted for conspiracy and making false statements in connection with the paroles of Phil d'Andrea, Paul (The Waiter) Ricca, Louis (Little New York) Campagna, and Charles (Cherry Nose) Gioe.

Dillon, who has offices at 416 Olive street, is attorney for Sheriff John F. Dougherty.

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62-58-2000-896

FBI

34 MAR 1 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: February 17, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS (A) CAMPAGNA, was; etal,
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/24/95 BY Sp5 alw

pg

For the information of the Bureau in connection with the above captioned case, there are transmitted herewith clippings from the February 16th issues of the following newspapers: Chicago Tribune, The Chicago Herald American (2), and the Chicago Sun and Times (2).

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4 ENCL

RECORDED 58-2000-897

59 MAR 5 1948

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34 MAR 1 1948

HANDLED BY STOFFORD

Circella summoned in parole probes

Nick Circella, alias Dean, has a date with the federal grand jury and a congressional committee to tell what he knows about the recent parole of four men convicted in a movie extortion plot.

Circella was involved in the $1,000,000 extortion from several motion picture companies in 1942. Unlike his four fellow-extortionists, Circella had to serve the full term of an eight-year sentence less time off for good behavior before his release from Leavenworth penitentiary last week.

The four others, Phil D'Andrea, Paul Ricca, Charles Gioe and Louis Campagna, were paroled after serving three and one-third years each of a 10-year sentence for participating in the shakedown.

The federal grand jury subpoenaed Circella to learn what, if anything, he knows about the paroles.

Nick's appearance before the federal grand jury was scheduled for Monday. He flatly denied any knowledge of the paroles when he was released from the penitentiary last week.

A congressional committee headed by Rep. Hoffman (R-Mich.) also is investigating the early release of the four. Circella has been instructed to appear before the committee when it resumes its hearings here Monday.

Almost 40 witnesses ha been heard by both the co gressional committee and t grand jury in the dual inves gation of the paroles. Two m have been indicted for conspira during the quiz and several oth witnesses are being sought federal agents for questioni

Key witness still missing Attorney Paul Dillon of St. Lou He allegedly obtained the paro for the four men. The FBI been unsuccessful in tracing since his disappearance early January.

CHICAGO SUN

CHICAGO DAILY TIMES

Feb 16, 1948

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34 MAR 1 1948

59 APR 5 1948

Circella faces double quiz on 4 paroles

Nick Circella (or Dean) has a double date to talk about the quickie paroles of four old Capone gangsters.

Both the federal grand jury and a Congressional committee are interested in what he has to say.

The parolees are Nick's fellow extortionists in the $1,000,000 movie industry shakedown: Phil D'Andrea, Paul Ricca, Charles Gioe and Louis Campagna.

They beat him out

They got out of prison after ving 3 1/3 years each of ear sentences.

ey even got out before k, who got only eight years but had to serve six of them.

When Nick was released last week, he denied that he knew anything about the paroles. But that didn't excuse him from his double date. The investigators are digging into charges that there was a payoff.

The grand jury already has indicted two men for conspiracy. Federal agents are seeking several other witnesses, including Atty. Paul Dillon of St. Louis who reportedly obtained the paroles. He apparently did a fadeout early in January.

Hearing to resume

The Congressional hearing was expected to be resumed in the U.S. Court House with the testimony of Atty. Joseph Imburgio Bulger, former president of the village of Melrose Park.

Bulger was counsel for the parolees at one time in their trial. He is head of the Italo-American National Union, a position formerly held by D'Andrea.

HANDLED BY STOP PRESS

CHICAGO SUN

CHICAGO DAILY TIMES

ENCLOSURE

Feb 16 1948

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DATE 2/24/93 BY SP5CC/CW

Call an Ex-Mayor in Parole Inquiry

Atty. Joseph Imburgio Bulger, former mayor of Melrose Park, will be asked today by a congressional subcommittee what part he played in obtaining paroles for four Capone hoodlums.

Bulger took over as supreme president of the Italo-American National Union when Phil D'Andrea was sent to prison for his part in a multi-million-dollar movie shakedown.

Besides D'Andrea, those paroled were Paul Ricca, Louis Campagna and Charles Gioe.

When visiting Ricca in prison, Tony Accardo used Bulger's name. The attorney also is said to have been active in raising a huge parole fund for the gangsters and to have introduced Accardo to Atty. Eugene Bernstein, who fronted for the hoodlums.

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THE CHICAGO AMERICAN
Feb 16 1948

RECORDED
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58-2000-897
34 MAR 1 1948

GANG PAROLE 'PECULIAR': DEAN

Hoodlum Nick Circella, alias Dean, thought it was "peculiar" that he had to serve full time after his guilty plea in the $1,000,000 movie shakedown while his four pals, who pleaded not guilty, were awarded speedy paroles.

He was star witness here today before Rep. Hoffman's House subcommittee probing the rapid release of Phil D'Andrea, Paul Ricca, Louis Campagna and Charles Gioe.

Rep. Busbey (R) of Illinois, a committee member, suggested that the subcommittee make an "extensive examination of parole board operations," to learn why the rules apply to certain persons and not to others.

Chairman Hoffman (R) of Michigan agreed and said he would call for the full record of the Dean case.

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DATE 2/24/95 BY SP5 C/CS

CANCELLED BY ORDER OF COURT

ENCLOSURE

THE CHICAGO AMERICAN
Feb 16 1948

RECORDED 58-2000-897
FBI
34 MAR 1 1948

CALL FORMER MAYOR IN U.S. PAROLE QUIZ

Lawyer Slated to Appear Today

BY JAMES DOHERTY

Atty. Joseph Imburgio Bulger, supreme president of the Italo-American National union and former mayor of Melrose Park, is scheduled to appear at the congressional investigation of the Capone gang paroles which will be resumed today in room 582 in the United States courthouse. Bulger waived service of a subpena, according to George Perkins, committee representative.

Rep. Hoffman (R., Mich.), chairman of the house committee on expenditures and chairman of the subcommittee looking into the release from federal prison of Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea, said the Chicago hearing may last three days. Later it will be resumed in Washington, he stated.

Businessmen On List

Several businessmen who were "interested" in the release of these men, who were convicted of extorting more than $1,000,000 from several motion picture companies, are on the list of witnesses to be subpenaed, it was learned. It was understood they are to be asked if they profited in any way by the activities of the gang.

Bulger figured in the defense of the gangsters in their trial in New York in 1944. He has been called as a witness now before the congressional committee because of the use of his name by Tony Accardo, assistant to Ricca as gang chief, in visiting Ricca in prison, and because of knowledge Bulger is said to have concerning the raising of a huge "parole fund" for the gangsters.

Office Held By D'Andrea

Bulger now holds the office in the fraternal society formerly held by Phil D'Andrea, whose brother, Tony, has been in control of numerous unions made up mainly of Italian-American laborers. During the reign here of Capone as undisputed king of the underworld, it was believed that he had seized control of the fraternal organization, then known as the Unione Sicilione, and that he dominated the labor organizations to which his fellow countrymen belonged.

Members of the congressional committee, which includes Rep. Busbey (R., Ill.) and Porter Hardy (D., Va.) heard about the use of Bulger's name by Accardo in their Chicago session last September. Since then Accardo and Atty. Eugene Bernstein, who accompanied Accardo on prison visits to Ricca, have been indicted. Therefore, Busbey said yesterday, Accardo and Bernstein will not be called at the present hearing. If, however, they should volunteer as witnesses the committee would hear them, Busbey said.

Faces Quiz On Money

Bulger, it was expected, would be asked about arranging the first meeting between Accardo and Bernstein, and then about a statement attributed to him that he handled some of the money used to obtain the gangsters' freedom.

It was after Bulger sent Accardo to Bernstein, according to Busbey's recollection, that sufficient money was "dropped on Bernstein's desk" to make a settlement with the government of claims that Ricca and Campagna owed $750,000 in income taxes they had evaded.

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DATE 2/24/95 BY SP5 Cal/cw

ENCLOSURE

RECORDED 58-2000-897
MAR 11 1948

CHICAGO DAILY TRIBUNE
Feb 16 1948

18-Chicago Herald-Amer.
Sunday, Feb. 15, 1948

U.S. RESUMES PAROLE QUIZ

A double investigation of the paroles of four Guzik-Ricca-Capone hoodlums from federal prison after they had se[illegible] third of their [illegible]rms will be [illegible]morrow.
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ALL INFORMATION CONTAINED
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THE CHICAGO AMERICAN

Feb 15 1948

ENCLOSURE

RECORDED & INDEXED 58-2000-898
FBI
34 MAR 11 1948

PAROLE INQUIRY CALLS SABATH'S FORMER PARTNER

Seeks to Air Prison Visit by Lawyer

BY JAMES DOHERTY

Atty. Theodore Rein, 10 S. LaSalle st., former partner of Rep. Sabath (R., Ill.), is slated to be one of the first witnesses when a congressional committee meets here tomorrow to resume its investigation of the federal paroles granted last August to four notorious Capone gangsters. This was disclosed yesterday by Rep. Hoffman (R., Mich.), chairman of the committee. Rein appeared as counsel for Paul Ricca, reputed head of the Capone gang and one of the parolees, when the congressional committee met here last September.

Atty. Rein

Visits To Prison Bared

Since then, a committee employe said, it was learned that Rein visited Ricca and the other gangsters—Louis Campagna, Phil D'Andrea and Charles Cioe—in the Atlanta, Ga., federal prison on May 16, 1945, and he was asked to explain. On the same day two other Chicago lawyers were in consultation with the gangsters who had been sentenced to life imprisonment upon conviction of extortion and who obtained "quick paroles" when they had served three years and four months each.

Other names on the prison register of that date were A. Bradley Eben and Eugene Bernstein, lawyers, and Edward Manaco. Rein, in correspondence with the congressional committee, said Manaco was a real estate dealer. It was said yesterday Manaco would probably be at the hearings.

Busbey And Hardy Coming

With Hoffman when the committee meets in the United States courthouse will be Rep. Busbey (R., Ill.) and Rep. Hardy (D., Va.).

Lawrence Sullivan, chief of staff for the Hoffman committee, said a list of persons to be subpenaed by the United States marshal had been sent to Chicago. How many there would be or who they were he did not say but there was no secret that Rein would be present.

Will Air Tax Settlement

Bernstein told the committee he went to the prison to discuss an income tax settlement with the convicted extortioner, Busbey said, and the committee, therefore, wants to know if Rein and Eben were there on the same mission. Eventually the government's claims for $750,000 income tax against Ricca and Campagna were compromised for $128,000. Chairman Hoffman said he intended to ask income tax officials in Chicago to explain that "settlement."

What will be done about missing witnesses was not disclosed yesterday.

CHICAGO DAILY TRIBUNE

Feb 15 1948

RECORDED & INDEXED

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ENCLOSURE

58-2000-878

F B I

34 MAR 1 1948

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: February 17, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are attached clippings from the Chicago Daily Tribune and the Chicago American for February 15, 1948, which relate to the captioned matter.

MG
Encs. (2)

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RECORDED 58-2000-898

59 MAR 5 1948

F B I

34 MAR 1 1948

Evans

The Attorney General

February 23, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTERS

For your further information in this matter, I am enclosing herewith copies of investigative reports prepared by Special Agent William C. Pitt, at Springfield, Illinois on February 25, 1943, and Special Agent Edward E. Johnson at Salt Lake City, Utah, dated February 26, 1948.

Enclosures

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58-2000
CAE:LS

U.S. DEPT. OF JUSTICE
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E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Winnington
Quinn Tamm
Coffey
Gandy

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SENT FROM D. O.
TIME 6:35 P.M.
DATE 2-23-48
BY

60 MAR 8 1948

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : MR. TRACY

DATE: February 26, 1948

FROM : E. S. Deiss

SUBJECT: LOUIS CAMPAGNA, was; et al
BRIBERY
PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Reference is made to a memorandum, dated February 25, 1948, from Special Agent C. A. Evans to Assistant Director Rosen.

The envelope and anonymous communication referred to in the above memorandum, and which are attached hereto, have been processed for latent impressions with negative results.

Agent Evans has been telephonically advised of the results of the latent examination.

Attachments

HANDLED BY

CBH:CJO
58-2000

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ENCL. ATTACHED

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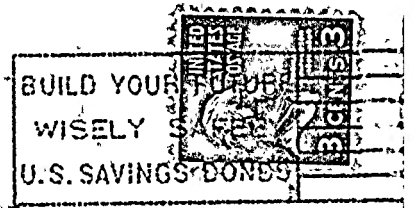

Mr. George R. McSwain Chief

FEDERAL BUREAU OF INVESTIGATION

Chicago, Ill.

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Here is one for the books
Augie Circella(Nick Deans brother, the movie operator at the Esquire theatre, who also owns the Gold Coast Lounge, he bought for 40G on Rush st, the Gem theatre on South State St. and another Movie Theatreon the S.W. Cornerof State and Harrison st, just bought a new Cadillac for Nick, to drive to California, is very sure he can get his brother Reinstated with the MOB. so here is what is going on

Al Title Baum, the Ralph Capone Lawyer, is doing the fronting, through a lawyer named MAX LISS, who share an office with TITLEBAUM, Liss was Federal Judge LaBuys law partner before he became a Federal judge, so Bernstein, & Arcado, have theri case coming up before LaBuy in April. Bernstein is Nick Deans lawyer, so Titlebaum, said he could see that he will get probation, and Batters, will get a deuce if they will let Nick get back in the fold, So Augie really thinks he is going to have it done.

2/24/65 SPS-cyka

62-2000-960

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Chicago file 58-194

Enclosures to the Bureau (6)

Original letter and envelope and
two photostatic copies of each of
an anonymous communication received
by this office re this case.

58-2000-900